



6th October, 2016

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: GAMMONIND

The BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509550

Dear Sir,

Sub: Intimation of change in Directorship of Mr. Digambar Bagde from a Whole-time Director to Non-Executive and Non-Independent Director.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and sub clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Digambar C. Bagde a Whole-time Director designated as Deputy Managing Director - Transmission and Distribution Business has tendered his resignation as an employee of the Company and has ceased to be a Deputy Managing Director - Transmission and Distribution Business effective from 1st October, 2016. Mr. Bagde however continues to be on the Company's Board as a Non-Executive and Non Independent Director effective from 1st October, 2016. The Board vide a circular resolution dated 6th October, 2016 noted and accorded its consent for continuation of Mr. Bagde as a Non-Executive and Non Independent Director.

We request you to take note of this change.

Thanking You,

For **GAMMON INDIA LIMITED**


GITA G. BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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