

Date: 7th June, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE:509550

Dear Sir/Madam,

Sub: Intimation of cessation of Mr. Abhijit Rajan as Director of the Company

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, this is to inform you that Mr. Abhijit Rajan Non-executive Chairman who held office only upto the date of the 96th Annual General Meeting (AGM) has ceased to be a Director of the Company.

Additional disclosure pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Reason for change

Mr. Rajan held office upto the 96th Annual General Meeting and did not offer for re-appointment.

2. Date of cessation: 7th June, 2019

Further, the Board has appointed Mr. Abhijit Rajan as 'President' of the Company effective from 7th June, 2019.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited



Niki Shingade
Company Secretary

GAMMON INDIA LIMITED

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