

Date: 30th May, 2026

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

To,
The Listing Department,
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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR 2015) – Appointment of Cost Auditors -CMA Pradeep Damania for conducting Cost Audit for the FY 2026-27.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we would like to inform you that in the meeting held on 30th May, 2026, on recommendation of Audit Committee, the Board of Director in the meeting, approved the appointment of CMA Pradeep Damania as Cost Auditors of the Company for conducting Cost Audit for the FY 2026-27 .

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

Kindly take the above information in your records.

Yours faithfully,

For Gammon India Limited

Roshni Kapshiwal
Company Secretary and Compliance Officer
Membership Number: A73894
Date: 30th May, 2026
Place: Mumbai

Encl: As above

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 038. Maharashtra, India; **Telephone:** +91-22-2270 5562

E-Mail: investors@gammonindia.com **Website:** www.gammonindia.com

CIN: L74999MH1922PLC000997

ANNEXURE A

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, reappointment, resignation, removal, detach or otherwise.	Appointment of CMA Pradeep Damania as Cost Auditor for conducting Cost Audit for the FY 2026-27.
2.	Date of appointment/ cessation and terms of appointment	The Appointment of Appointment of CMA Pradeep Damania as Cost Auditor for conducting Cost Audit for the FY 2026-27 w.e.f. 1 st April, 2026.
3.	Brief Profile (in case of appointment)	Mr. Pradeep Damania is practicing Cost Accountant holding Membership Number as 8625 and Firm registration Number as 101607 by Institute of Cost Accountants of India. He has extensive experience in the field of cost audit, cost records maintenance, cost compliance, management consultancy and advisory services. He has provided his consent and eligibility under Section 141 of the Companies Act, 2013 ("the Act") read with Sections 139 and 148 of the Act. Further also confirmed that the appointment is within the limits prescribed under Section 141(3) (g) read with Section 148 of the Act.
4.	Disclosures of relationship between Directors (in case of appointment of Director)	Not Applicable

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