

**Date:** 22<sup>nd</sup> October, 2021

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

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

Dear Sir/Madam,

**Sub: Resignation of Mr. Sandeep Sheth as an Executive Director.**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sandeep Sheth, Whole - Time Director designated as Executive Director has resigned from the Company's Board effective from 14<sup>th</sup> October, 2021.

Mr. Sheth's remuneration was dissented by majority of shareholders at the 99<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021. The Company was coordinating with the lenders cum shareholders who played a major role being holder of majority of shares. Since there was no firm response from the lender cum shareholder the management of the Company decided to relieve Mr. Sheth as an Executive Director.

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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Mumbai - 400 038. Maharashtra, India; **Telephone :** +91-22-2270 5562  
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**CIN :** L74999MH1922PLC000997