



7th June, 2018

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

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 designation of Mr. Abhijit Rajan from Chairman and Managing 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, this is to inform you that Mr. Abhijit Rajan has vacated office as a Managing Director of the Company effective from 7th June, 2018. Mr. Rajan however continues to be on the Company's Board as a Non-Executive and Non-Independent Director designated by the Board as Non-Executive Chairman effective from 7th June, 2018.

We request you to take note of the same.

Thanking You

FOR GAMMON INDIA LIMITED

**NIKI SHINGADE
COMPLIANCE OFFICER**

GAMMON INDIA LIMITED

An ISO 9001 Company

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