

Date: 1st April, 2019

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 cessation of Mr. Naval Choudhary, Mrs. Urvashi Saxena and Mr. Atul Kumar Shukla as Independent Directors 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) Regulations, 2015, we wish to inform you that Mr. Naval Choudhary, Mrs. Urvashi Saxena and Mr. Atul Kumar Shukla, have ceased to be Independent Directors of the Company effective from 31st March, 2019, by virtue of expiry of their term of office as Independent Directors of the Company.

Request you to take note of the same.

Thanking You

For **Gammon India Limited**


Niki Shingade
Compliance Officer



GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai 400038. Maharashtra, India; **Telephone:** +91-22-22705562;

E-mail: gammon@gammonindia.com; **Website:** www.gammonindia.com;

CIN: L74999MH1922PLC000997