



2nd May, 2017

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,

Subject: Company Updates

This is in continuation to our earlier announcement dated 1st April, 2017 regarding the restructuring of the Company's Civil EPC Undertaking and approval by the National Company Law Tribunal of the Scheme of Arrangement between Gammon India Limited ("Transferor Company") and Gammon Engineers and Contractors Private Limited ("Transferee Company"/"GECPL") for transfer of the Civil EPC Undertaking together with all the assets, properties, pre-qualifications, liabilities, debts, duties, obligations including the employees engaged therein into GECPL with Appointed Date of 1st July, 2016. The said Scheme came into effect from 31st March, 2017.

Pursuant to the aforementioned restructuring, we wish to inform you that Mr. Vardhan Dharkar – President Finance and Chief Financial Officer (CFO) and Ms. Gita Bade – Company Secretary (CS) and compliance officer of the Company have been transferred to GECPL and hence cease to be the CFO and CS respectively of Gammon India Limited with immediate effect.

You are requested to take the aforementioned updates on record.

For Gammon India Limited

Ajit Desai
Executive Director & CEO

GAMMON INDIA LIMITED

An ISO 9001 Company

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