18th August, 2022

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 Bullding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 509550

Dear Sir,

Sub: Intimation of cessation of Mr. Anurag Choudhry as an Executive Director 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) Regulation, 2015, we wish to inform you that Mr. Anurag Choudhry – Executive Director & Chief Financial Officer, has ceased to be Executive Director of the Company effective from 17th August, 2022, by virtue of expiry of his term. He continues to be the Chief Financial Officer of the Company.

Request you to take note of the same.

Thanking You

For Gammon India Limited

Niki Shingade Company Secretary



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**: gammon@gammonindia.com | **Website**: www.gammonindia.com

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