

20th December, 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 Limited1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001. **Scrip Code: 509550**

Dear Sir,

<u>Sub:</u> <u>Intimation of cessation of Mr. Ajit B. Desai as an Executive Director of the Company.</u>

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. Ajit B. Desai – Executive Director & CEO, has ceased to be Executive Director of the Company effective from 17th December, 2017, by virtue of expiry of his term.

Request you to take note of the same.

Thanking You

FOR GAMMON INDIA LIMITED

NÎKI SHINGADE COMPLIANCE OFFICER

GAMMON INDIA LIMITED

An ISO 9001 Company

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