

Date: 30th April, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE CODE: GAMMONIND

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE:509550

Dear Sir/Madam,

Sub: Appointment of Mr. Anurag Choudhry as the Chief Financial Officer and Ms. Niki Shingade as the Company Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors ("Board") of the Company at its meeting held on 30th April, 2019 inter – alia transacted the following business:

1. Appointment of Mr. Anurag Choudhry as the Chief Financial Officer of the Company

a. Reason for change and date and term of appointment:

Mr. Anurag Choudhry has been appointed as the Chief Financial Officer of the Company w.e.f. 30th April, 2019 in terms of Section 203 of the Companies Act, 2013.

b. Brief profile:

Mr. Choudhry has been with Gammon Group since 1991 and currently he works as Vice President - Finance. At Gammon, his core focus has been Corporate Banking, Finance and project management. Prior to joining Gammon India he worked as a Manager in a nationalized Bank and holds CAIIB certificate. He holds Master's Degree in Financial Management from Jamnalal Bajaj Institute of Management Studies, University of Mumbai. He is also postgraduate in Science from Lucknow University.

c. Disclosure of relationships between directors:

Mr. Choudhry is not related to any other Directors and Key Managerial Personnel of the Company.

2. Appointment of Ms. Niki Shingade as the Company Secretary

a. Reason for change and date and term of appointment:

Ms. Niki Shingade has been appointed as the Company Secretary and Compliance Officer w.e.f. 30th April, 2019 in terms of Section 203 of the Companies Act, 2013.

b. Brief Profile:

Ms. Niki Shingade is a qualified Company Secretary from the Institute of Company Secretaries of India(2005). She is also a LLB from Jitendra Chauhan College of Law(2013), post completing her B.Com from Mumbai University (1999).

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai-400038, Maharashtra, India; **Telephone:** 91-22-2270 5562

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

CIN: L74999MH1922PLC000997



She has 11 years of experience in handling secretarial matters of public companies and was the Compliance officer of the Company w.e.f. 5th May, 2017.

During her tenure she:

- Handled various compliances under the provisions of Companies Act, Listing Regulations, Takeover Regulations, Insider Trading Code;
- Conducting of Committee, Board, Annual General Meeting, Court Convened Meetings and Postal Ballots including pre and post compliances for the same;
- Issue of shares against debts to CDR lenders and listing of the same on the stock exchanges;
- Managing Scheme of Arrangement between group companies;

c. Disclosure of relationships between directors:

Ms. Niki Shingade is not related to any Director and Key Managerial Personnel of the Company.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited



Niki Shingade
Company Secretary

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