

30th March, 2018

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. Rajul Bhansali as an Executive Director - International Operations 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. Rajul Bhansali – Executive Director – International Operations, has ceased to be Executive Director of the Company effective from 29th March, 2018, by virtue of expiry of his term.

Request you to take note of the same.

Thanking You

FOR GAMMON INDIA LIMITED

NIKI SHINGADE COMPLIANCE OFFICER

CIN: L74999MH1922PLC000997



