



21st February, 2015

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.

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: GAMMONIND

Scrip Code: 509550

Dear Sir,

Sub: 1. Appointment of Mr. Ajit Balubhai Desai as a Whole-time Director designated as Executive Director and Chief Executive Officer (CEO) of the Company.

2. Appointment of Mr. Vardhan Dharkar as President - Finance & Chief Financial Officer (CFO) of the Company.

This is to inform you that the Company has received approval of the CDR Lenders for:

1. Appointment of Mr. Ajit Balubhai Desai as a Whole-Time Director of the Company designated as Executive Director and Chief Executive Officer (CEO), such appointment is effective from 18th December, 2014.
2. Appointment of Mr. Vardhan Dharkar as President - Finance & Chief Financial Officer (CFO) of the Company.

The aforesaid appointments have also been noted by the CDR Empowered Group (CDR EG) as communicated to the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR GAMMON INDIA LIMITED


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

