

GPTINFRA/CS/SE/2024-25

January 15, 2025

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Outcome of Board Meeting held on January 15, 2025
Ref.: Scrip Code - 533761; Symbol - GPTINFRA

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. January 15, 2025 based on the recommendation of Nomination and Remuneration Committee, had inter-alia, approved the appointment of Mrs. Sonam Lakhota (Mem No ACS A41358 of ICSI), as the Company Secretary (KMP) and Compliance Officer of the Company with effect from January 15, 2025.

The details as required under Regulation 30 of listing regulations read with Part- A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as per **Annexure- I**.

This may kindly be considered as a disclosure pursuant to Regulation 30 of the Listing Regulations.

The meeting commenced at 11:30 A.M. and concluded at 11:45 A.M.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For **GPT Infracore Limited**

Atul Tantia
Executive Director & CFO
DIN:00001238

Encl: As above

Details as required under Regulation 30 of listing regulations read with Part- A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Details of Mrs. Sonam Lakhotia, Company Secretary (KMP) & Compliance Officer: -

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Sonam Lakhotia (Mem No ACS A41358 of ICSI) has been appointed as the Company Secretary and Compliance Officer of the Company in place of Mr. Mohit Arora who had resigned from the said position w.e.f the close of business hours of October 16, 2024.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	January 15, 2025 Appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors with effect from January 15, 2025, as per the provisions of Section 203 and on the terms and conditions as per her appointment letter and as may be decided by the Board of Directors of the Company.
3	Brief profile (in case of appointment)	Mrs. Sonam Lakhotia is an associate member of the Institute of Company Secretaries of India (ACS A41358) and having over 9 years of experience in corporate world and rich insights of working with various industries. She is also a Post graduate. She has experience of handling various statutory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sonam Lakhotia is not related to any of the director or key managerial personnel in the Company.