

Date: 16<sup>th</sup> April, 2024

To,  
The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051  
NSE Code: GAMMONIND

To,  
The Listing Department,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Code:509550

Dear Sir / Madam,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Mr. Ulhas Prabhakar Dharmadhikari, Independent Director of the Company**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we inform you that the tenure of Mr. Ulhas Prabhakar Dharmadhikari (DIN: 02249465), as an Independent Director of the Company expired today i.e., 16<sup>th</sup> April, 2024.

Mr. Dharmadhikari vide his email dated 8<sup>th</sup> April, 2024 had expressed his unwillingness to be re-appointed as an Independent Director of the Company. Consequently, Mr. Dharmadhikari ceases to be an Independent Director of the Company with effect from 16<sup>th</sup> April, 2024.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Dharmadhikari during his association as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given as per Annexure 1.

Please take the same on record.

Yours faithfully,

For, **Gammon India Limited**



Nirav Shah  
Company Secretary & Compliance Officer

Encl: Annexure 1

**GAMMON INDIA LIMITED**

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,  
Mumbai - 400 038. Maharashtra, India; Telephone : +91-22-2270 5562

E-mail : [gammon@gammonindia.com](mailto:gammon@gammonindia.com) | Website : [www.gammonindia.com](http://www.gammonindia.com)

CIN : L74999MH1922PLC000997

## Annexure 1

Cessation of Mr. Ulhas Prabhakar Dharmadhikari as an Independent Director of the Company

Sr. no.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, resignation, removal, death or otherwise	The tenure of Mr. Ulhas Prabhakar Dharmadhikari (DIN: 02249465), as an Independent Director of the Company expired today i.e., 16 <sup>th</sup> April, 2024. Mr. Dharmadhikari vide his email dated 8 <sup>th</sup> April, 2024 has expressed his unwillingness to be re-appointed as an Independent Director of the Company.
2	Date of cessation	Mr. Ulhas Prabhakar Dharmadhikari ceases to be an Independent Director of the Company with effect from 16 <sup>th</sup> April, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, **Gammon India Limited**



Nirav Shah

Company Secretary & Compliance Officer

### **GAMMON INDIA LIMITED**

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**E-mail :** gammon@gammonindia.com | **Website :** www.gammonindia.com

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