

Date: 2nd May, 2024

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

To,
The Listing Department,
BSE Limited
1st 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 – Resignation of Mr. Radhakrishnan Nair, Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), we inform you that Mr. Radhakrishnan Nair (DIN 10521532) has resigned as an Independent Director of the Company with effect from May 2, 2024 due to his health issues.

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 13th 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 - Details required under Regulation 30 of the SEBI Listing Regulations
Annexure 2 – Email received from Mr. Radhakrishnan Nair

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 | **Website** : www.gammonindia.com

CIN : L74999MH1922PLC000997

Annexure 1

Cessation of Mr. Radhakrishnan Nair 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	Mr. Radhakrishnan Nair (DIN: 10521532) resigned as an Independent Director of the Company w.e.f. 2 nd May, 2024. Mr. Nair vide his email dated 2 nd May, 2024 submitted his resignation due to his health issues.
2	Date of cessation	2 nd May, 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
5	Directorship in other listed entities	Nil

For, **Gammon India Limited**



Nirav Shah
Company Secretary & Compliance Officer

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CIN : L74999MH1922PLC000997

Nirav.Shah

From: Radhakrishnan Nair <krishna.geokochi@gmail.com>
Sent: 02 May, 2024 17:47
To: Nirav.Shah
Subject: Resignation letter reg:-

Sir,
I , Radhakrishnan Nair, Independent Director (DIN10521532) of the company submitting my resignation as an independent Director of the Company with effect from 02.05.2024 due to my health issues.

You are requested to take note of the same and treat this letter as my resignation as an independent Director of the Company.

I take this opportunity to thank all my colleagues on the Board of the Company for their support extended during my time as an independent Director of the company.

Regards,

Radhakrishnan Nair