

GIL/SE/REG30/2020-21/66

January 20, 2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.: 2272 2037/2272 3719
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax No.: 2659 8237/38
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Appointment of Whole-time Director

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at their meeting held today had considered and approved the appointment of Mr. Milind Kamalakar Naik (DIN: 00276884) as an Additional Director and as Whole-time Director of the Company for a period of three years with effect from January 20, 2021, subject to approval of the shareholders of the Company.

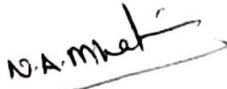
Further, we wish to confirm that Mr. Milind Naik has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Details of additional information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We request you to take the above on your records.

Thanking You,

Yours truly,
For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Vikas Arora
Head- Corporate Communication

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)

Change in the Company's Directorate

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Milind K. Naik appointed as an Additional Director and as Whole-time Director of the Company for a period of three years with effect from January 20, 2021, which is subject to approval of shareholders of the Company.
3.	Brief Profile	<p>Mr. Milind K. Naik, born on March 19, 1962 has over 35 years of enormous experience in the field of Telecom Turnkey Project Implementation, Manufacturing of Steel Structures for Telecom, Transmission, Wind Energy and Infrastructure Industries, R & D and Manufacturing of Energy Management Solutions (EMS) for Telecom Operators, EPC in EMS & Renewable Energy, procurement and logistics, banking and finance. He was Whole-time director and COO of the Company during 2011-2020. Mr. Naik's shareholding in the Company is 19,000 equity shares.</p> <p>There is no inter-se relationship between him and other Board Members / Promoters.</p>