

**GIL/SE/Reg30/2024-25/021**

**June 12, 2024**

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400 001  
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  
Trading Symbol: GTLINFRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure pertaining to receipt of letter bearing number 202420230312670eeP/4712 dated June 11, 2024 from Serious Fraud Investigation Office ("SFIO") for investigation into affairs of the Company under Section 212(1)(c) and (d) of the Companies Act, 2013, through which information is sought from the Company.

The relevant details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The Company continues to operate in normal course of business and shall co-operate in the investigation.

You are requested to take note of the above.

Thanking you,  
Yours truly,  
For **GTL Infrastructure Limited**

**Nitesh Mhatre**  
**Company Secretary**

**Vikas Arora**  
**Whole-time Director**

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

**GTL INFRASTRUCTURE LIMITED**

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Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India  
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN-L74210MH2004PLC144367

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Authority	SFIO
2.	Nature and details of the action(s)	Investigation into the affairs of the Company u/s 212 of Companies Act, 2013 - calling information
3.	Date of receipt of communication from the Authority	June 11, 2024
4.	Details of the violation(s) /contravention(s) committed or alleged to be Committed	No details are mentioned in above referred Notice.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company does not foresee any material impact on its financial, or operational or other activities.

