

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,

Intimation in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 533761; Symbol - GPTINFRA

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of appointment of the new Company Secretary and Compliance Officer, we are submitting the updated contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors at their meeting held today for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges:

SNo	Name of the Key Managerial Personnel	Designation	Contact No	Email Id
1	Mr. Atul Tantia	Executive Director & Chief Financial Officer	033-4050-7000	atul@gptgroup.co.in
2	Mrs. Sonam Lakhotia	Company Secretary & Compliance Officer	033-4050-7000	sonam.l@gptgroup.co.in

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,
For GPT Infraprojects Limited

Atul Tantia
Executive Director & CFO
DIN:00001238