

GIL/SE/Reg30/2024-25/73

December 13, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 wish to inform that basis the votes cast by the shareholders of the Company at Postal Ballot, Mr. Vinod Agarwala (DIN: 01725158) has vacated the office of director of the Company w.e.f. December 12, 2024

Details of additional information required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 'A'.

We request you to take the above on your records.

Thanking you,

Yours faithfully
For GTL Infrastructure Limited

Nitesh Mhatre **Vikas Arora**
Company Secretary **Whole-time Director**

Encl. as above

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

GTL INFRASTRUCTURE LIMITED

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Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

ANNEXURE - A

Change in Company's Directorate

1. Vacation of office of Director - Mr. Vinod Agarwala (DIN: 01725158)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Vacation of office of director by Mr. Vinod Agarwala due to non-receipt of requisite shareholders' votes
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Vacation - December 12, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

