

GIL/SE/Reg30/2024-25/46

September 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: 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 have to inform you that at the Twenty first (21st) Annual General Meeting of the Company held on September 12, 2024, all resolutions were passed with the requisite majority. It may be noted that Mr. Jeevan U. Rai (DIN: 02356479) has been appointed as a Director of the Company for the vacancy created upon retirement of Mr. Manoj G. Tirodkar (DIN: 00298407), as director at the AGM.

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'.

The Annual General Meeting commenced at 11:00 A.M. (IST) and concluded at 11.43 A.M. (IST).

We request you to take the above on your records.

Thanking you,

Yours faithfully
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.)

Encl.: As above

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

1. Appointment of Mr. Jeevan U. Rai (DIN: 02356479)

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	Date of Appointment – September 12, 2024 Term of Appointment – Appointed as Non-Executive, Non-Independent Director, liable to retire by rotation w.e.f. September 12, 2024.
3.	Brief Profile	Mr. Jeevan Rai, aged 59 years, has experience of over 30 years in telecom industry. He majorly involved in Strategic Management, Business Management, Marketing & Sales. He has also handled number of assignments related to planning & managing business growth, developing corporate relationship, Business process reengineering, Corporate Planning, IT Strategy, Manpower Planning, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rai is not related to any Director on the Board of the Company
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	Mr. Rai is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.



2. Retirement of Mr. Manoj G. Tirodkar (DIN: 00288918)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Retirement by rotation at the AGM.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Retirement - September 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

