

GIL/SE/Reg30/2024-25/037

August 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") – Appointment of Directors

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 you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. August 13, 2024 has *inter-alia* considered and approved the following:

- A) the appointment of Mr. Ramesh B. Bhosale (DIN: 00078848) as an Additional Director (Independent and Non-Executive) of the Company to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Shareholders at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 13, 2024 to August 12, 2029 (both days inclusive);
- B) the appointment of Mr. Dhananjay P. Barve (DIN: 00224261) as an Additional Director (Independent and Non-Executive) of the Company to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Shareholders at the said Annual General Meeting, to hold office as an Independent Director for a term of 5 (five) consecutive years commencing from August 13, 2024 to August 12, 2029 (both days inclusive);
- C) the re-appointment of Ms. Dina S. Hatekar (DIN: 08535438) as an Independent Director for a second term of 5 (five) consecutive years commencing from August 14, 2024 to August 13, 2029, subject to approval of the Shareholders of the Company at the next Annual General Meeting.

Details of additional information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure 'A'.



GTL INFRASTRUCTURE LIMITED

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
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

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.



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Annexure A

1. Details of Mr. Ramesh B. Bhosale (DIN: 00078848)

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 – August 13, 2024 Term of Appointment – from August 13, 2024 to August 12, 2029 (both days inclusive)
3.	Brief Profile	Mr. Ramesh Bhosale is having over 30 years of experience in the field of corporate finance, mergers and acquisitions, international business management, strategic financial management and restructuring / turnaround. He was worked with Johnson & Johnson Ltd for about 7 years during which he was Divisional Head Finance of Consumer & Hospital. He was Chief Accounts Officer in Haffkine Bio-Pharmaceutical Corporation Ltd. (A Govt. of Maharashtra Undertaking) for about 2 years. He also headed the Assets Acquisition Vertical of Ispat Group during 13 years of association with them. Since April 2011, he is Director of V-Magnum Opus Strategic Solutions Private Limited. During this period, he has involved in number of assignments related to rehabilitation, restructuring and amalgamation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhosale 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. Bhosale 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.

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2. Details of Mr. Dhananjay P. Barve (DIN: 00224261)

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 – August 13, 2024 Term of Appointment – from August 13, 2024 to August 12, 2029 (both days inclusive)
3.	Brief Profile	Mr. Dhananjay Barve has over 40 years of experience in the financial and real estate markets. He started his career as Stock broker under Bombay Stock Exchange in 1981. Mr. Barve later branched out into Independent Financial Consulting and advised Corporates and Institutions for capital raising activities. He also carried out private placements of promoter shares with domestic and international funds. He had also been Director of Barve Holdings from 1991 till 2008. He was an Independent Director of Imagicaaworld Entertainment Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Barve 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. Barve 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.



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3. Details of Ms. Dina S. Hatekar (DIN: 08535438)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Re-appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of re-appointment – August 14, 2024 Term of re-appointment – from August 14, 2024 to August 13, 2029 (both days inclusive)
3.	Brief Profile	Ms. Hatekar is a commerce and Law graduate. She is a senior legal professional having extensive experience in financial sector. She has worked with NBFCs and advised many clients on financial matters. She is also a recognized mentor. She was appointed as an Independent Director on the Board of the Company for her 1 st term of 5 consecutive years from August 14, 2019.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Hatekar 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	Ms. Hatekar 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.



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