

GIL/SE/REG30/2026-27/08

May 12, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/Madam,

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

We wish to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determining Materiality and Archival of Disclosures, consequent upon the cessation of the Whole-time Director with effect from closure of business hours on May 12, 2026, the Board of Directors of the Company at its meeting held today noted that the existing authorised Key Managerial Personnel, namely the Chief Financial Officer and the Company Secretary & Compliance Officer, shall continue to remain authorised for the purpose of determining materiality of events or information and for making disclosures to the Stock Exchange(s), with effect from May 12, 2026.

The Contact details of KMPs are as given below:

Name	Designation	Contact Details	E-mail id
Mr. Ajit Shanbhag	Chief Financial Officer	+91 22 68293500	gilshares@gtlinfra.com
Mr. Deepak Keluskar	Company Secretary		

You are requested to take the same on your records.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**

Deepak Keluskar
Company Secretary

Ajit Shanbhag
Chief Financial Officer

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

GTL INFRASTRUCTURE LIMITED

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