

Date: 30th May, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 509550

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR 2015) – Appointment of Ajay Bhatnagar as Additional Director designated as Non-Executive (Independent Director) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we would like to inform you that in the meeting held on 30th May, 2026, on recommendation of Nomination and Remuneration Committee, the Board of Director in the meeting approved the appointment of Mr. Ajay Bhatnagar as Additional Director designated as Non-Executive (Independent Director) of the Company, to be effective from 30th May, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

Kindly take the above information in your records.

Yours faithfully,

For Gammon India Limited

Roshni
Sanjay
Kapshiwal

Digitally signed by
Roshni Sanjay
Kapshiwal
Date: 2026.05.30
19:08:53 +05'30'

Roshni Kapshiwal

Company Secretary and Compliance Officer

Membership Number: A73894

Date: 30th May, 2026

Place: Mumbai

Encl: As above

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,

Mumbai - 400 038. Maharashtra, India; **Telephone:** +91-22-2270 5562

E-Mail: investors@gammonindia.com **Website:** www.gammonindia.com

CIN: L74999MH1922PLC000997

ANNEXURE A

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, reappointment, resignation, removal, detach or otherwise.	Appointment of Mr. Ajay Bhatnagar as Additional Director designated as Non-Executive (Independent Director) in the Company.
2.	Date of appointment/ cessation and terms of appointment	The Appointment of Mr. Ajay Bhatnagar as Additional Director designated as Non-Executive (Independent Director) in the Company w.e.f. 30 th May, 2026.
3.	Brief Profile (in case of appointment)	Mr. Ajay Bhatnagar is B.E. Civil Engineering from Pune University. He also holds a certificate from IICA, MCA Govt. of India, Independent Director Program. He has vast experience in the field of infrastructure and Construction like Project manager at General Manager, Head of Construction Gulf Star Contracting LLC, Dubai (UAE), Independent Consultant – Infrastructure Projects etc. His appointment to the Company can be beneficial to the Company.
4.	Disclosures of relationship between Directors (in case of appointment of Director)	Mr. Ajay Bhatnagar is not related to any Director or Key Managerial Personnel of the Company.

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