

Date: 8th 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for completion of tenure of Mr. Kashi Nath Chatterjee (DIN: 09160384) as Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Schedule III, we inform you that the tenure of Mr. Kashi Nath Chatterjee expired on 2nd May, 2026.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Kashi Nath Chatterjee (DIN: 09160384) during his association as an Independent Director of the Company.

The Company failed inadvertently to give the intimation on 3rd May, 2026. Therefore, intimation is given today on 8th May, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given as per Annexure 1

Kindly take the above information in your records.

For Gammon India Limited

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Vemparala Dakshinamurty
Whole Time Director and Chairman
DIN: 00644561

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 1

Cessation of Mr. Kashi Nath Chatterjee as an Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	The tenure of Mr. Kashi Nath Chatterjee (DIN: 09160384) has expired on 2 nd May, 2026 as an Independent Director of the Company.
2.	Date of Cessation	Mr. Kashi Nath Chatterjee (DIN: 09160384) ceases to be an Independent Director of the Company with effect from 2 nd May, 2026, due to completion of his term as Independent Directors of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

For Gammon India Limited

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Vemparala Dakshinamurty

Whole Time Director and Chairman

DIN: 00644561

GAMMON INDIA LIMITED

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