

GIL/SE/REG30/2026-27/22

August 06, 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.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consequent upon appointment of Mr. Jayant L. Bhimanwar (DIN: 09033879) as Whole-time Director and Key Managerial Personnel, the Company has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s):

The Contact details of KMPs are as given below:

Name	Designation	Contact Details	E-mail id
Mr. Jayant L. Bhimanwar	Whole-time Director	+91 22 68293500	gilshares@gtlinfra.com
Mr. Ajit Shanbhag	Chief Financial Officer		
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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Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India
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