

GIL/SE/REG30/2026-27/21

August 6, 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 Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors’

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on August 6, 2026 has based on the recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders:

- 1) approved appointment of Mr. Jayant Laxmikant Bhimanwar (DIN: 09033879) as an Additional Director and Whole-time Director of the Company for a period of three years w.e.f. August 6, 2026, liable to retire by rotation; and
- 2) approved appointment of Mr. Abhijit Padmanabh Deshpande (DIN: 05203925) as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company w.e.f. August 6, 2026, liable to retire by rotation.

The Board Meeting commenced at 12.30 p.m. and concluded at 3.50 p.m.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of aforesaid is given in “Annexure A” to this letter.

Thanking you,

Yours faithfully

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

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, 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, Maharashtra 400 001 India
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332

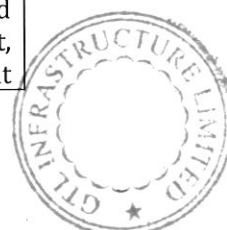
Annexure - A

Change in Company's Directorate

		Mr. Jayant Bhimanwar	Mr. Abhijit Deshpande
Sr. No.	Particulars	Detailed Information	Detailed Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	<u>Date of Appointment</u> - 6 th August 2026 <u>Term of Appointment</u> - Appointed as an Additional Director and Whole time-Director for a period of 3 years w.e.f. August 6, 2026, subject to approval of the shareholders.	<u>Date of Appointment</u> - 6 th August 2026 <u>Term of Appointment</u> - Appointed as Additional Director in capacity of Non-Executive, Non-Independent, liable to retire by rotation, subject to approval of the shareholders.
3.	Brief Profile	Mr. Jayant Laxmikant Bhimanwar, aged 58 years, is a Commerce Graduate and holds a Master of Business Administration (MBA) in Marketing. He possesses over 30 years of experience in Telecommunications, Telecom Infrastructure and Information Technology sectors. During his long and distinguished tenure around 18 years with GTL Infrastructure Limited, he has held various leadership positions, including Regional Business Head and Strategic Key Account Manager. He possesses extensive functional expertise in business operations, strategic account management, contract management, revenue	Mr. Abhijit Padmanabh Deshpande, aged 61 years, is a Mechanical Engineer and holds postgraduate qualifications in Business Management and Production Management. He is also a Chartered Engineer and has over 41 years of extensive professional experience across diverse sectors viz. Telecom Infrastructure, Power Transmission & Distribution, Thermal Technology, Automobile, Oil & Gas. He also has domain experience in power distribution projects, including operation and maintenance of distribution networks and substations. He possesses extensive functional expertise in manufacturing, project and contract management, materials and procurement

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		assurance and complex commercial negotiations. His shareholding in the Company is 7,000 equity shares.	management, quality assurance, business development and the execution of domestic and overseas EPC projects. He does not hold any equity shares in the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between him and other Board Members or Promoters.	There is no inter-se relationship between him and other Board Members or Promoters.
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. Jayant Bhimanwar has not been 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.	Mr. Abhijit Deshpande has not been 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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