

Date: 10th September, 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, for Resignation of Independent Director Mr. Vishwas Madhusudan Joglekar (DIN- 11145778).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, read with Schedule III, we inform you that Mr. Vishwas Madhusudan Joglekar (DIN- 11145778), the Independent Director of the Company resigns from the position of Non – Executive Independent Director of the Company w.e.f. 9th September, 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.

Yours faithfully,

For, **Gammon India Limited**

Dakshinamurthy Vemparala
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Dakshinamurthy Vemparala
Date: 2026.09.10 15:10:01
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Vemparala Dakshinamurthy
Whole Time Director and Chairman
DIN: 00644561
Date: 10th September, 2026.
Place: Mumbai

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.	Mr. Vishwas Madhusudan Joglekar (DIN- 11145778) resigns as Non – Executive Independent Director of the Company w.e.f. 9 th September, 2026 due to his pre-occupation in Social Service Activities.
2.	Date of appointment/ cessation and terms of appointment	The resignation is effective from 9 th September, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosures of relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Directorship in other listed entities	Nil.

For, Gammon India Limited

Dakshinamurty Vemparala
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Dakshinamurty
Vemparala
Date: 2026.09.10
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Vemparala Dakshinamurty
Whole Time Director and Chairman
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E-Mail: investors@gammonindia.com **Website:** www.gammonindia.com
CIN: L74999MH1922PLC000997

Date: 9th September, 2026

To,

The Board of Directors

Gammon India Limited

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

Mumbai - 400 038. Maharashtra, India

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Non – Executive Independent Director of Gammon India Limited**, with effect from **9th September, 2026**, due to my busy schedule in **Social Service Activities**.

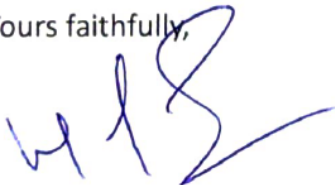
I hereby confirm that, apart from the reason stated above, **there are no other material reasons for my resignation** from the position of Independent Director of the Company.

I request the Board of Directors to kindly take note of my resignation and arrange to complete all necessary formalities in connection with my resignation.

I would like to place on record my appreciation for the support and cooperation extended to me by the Board of Directors, management and other stakeholders during my tenure as an Independent Director of the Company.

Thank you.

Yours faithfully,



Vishwas Madhusudan Joglekar

Independent Director

DIN:11145778

Date: 9th September, 2026

Place: Mumbai