

GIL/SE/Reg30/2021-22/84

February 22, 2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Intimation of resignation of Director


Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have to inform that Mrs. Sunali Chaudhry (DIN 07139326) vide her letter dated February 22, 2022, has resigned from the Board of Directors of the Company as Director (Non-Executive Non-Independent) with effect from close of business hours of February 22, 2022 and the same has been accepted and noted by the Board of Directors of the Company at their meeting held today.

The details as required under Listing Regulation and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

We request you to take this intimation on your records.

Yours truly,

For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Vikas Arora
Head - Corporate Communication

Encl: as above

Annexure 1

Cessation of Mrs. Sunali Chaudhry as Director (Non-Executive Non-Independent) of the Company with effect from February 22, 2022

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sunali Chaudhry has resigned as Non-Executive Non-Independent Director w.e.f. February 22, 2022 due to her professional commitments
2.	Date of appointment/cessation (as applicable) Term of appointment	Date of Cessation - w.e.f. February 22, 2022 Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

