

GIL/SE/Reg30/2022-23/46

September 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 Mr. Milind K. Naik (DIN: 00276884) vide his letter dated September 22, 2022, has resigned from the Board of Directors of the Company as Whole-time Director / Director with effect from September 22, 2022 and the same has been accepted and noted by the Board of Directors of the Company.

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

  
**Bhupendra Kiny**  
Chief Financial Officer

Encl: as above

## Annexure 1

Cessation of Mr. Milind Naik as Whole-time Director as well as Director of the Company with effect from September 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;        | Mr. Milind Naik has resigned as Whole-time Director as well as Director of the Company w.e.f. September 22, 2022 due to his ongoing health issues. |
| 2.      | Date of appointment/cessation (as applicable)<br><br>Term of appointment             | Date of Cessation - w.e.f. September 22, 2022<br><br>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   |

