

GIL/SE/REG30/2022-23/69

November 11, 2022

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: Authorization under Regulation 30(5) of the 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. Vikas Arora (DIN: 09785527) 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):

Name	Designation	Contact Details	E-mail id
Mr. Vikas Arora	Whole - time Director	+91 22 68293500	gilshares@gtlinfra.com
Mr. Bhupendra Kiny	Chief Financial Officer		
Mr. Nitesh Mhatre	Company Secretary		

You are requested to take the same on your record.

Yours truly,
For **GTL Infrastructure Limited**

Nitesh Mhatre
Company Secretary

Bhupendra Kiny
Chief Financial Officer

(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)

GTL INFRASTRUCTURE LIMITED

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