

GIL/SE/REG30/2025-26/030

August 7, 2025

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- Outcome of Board Meeting.

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 7, 2025 has approved the appointment of Mr. Ajit Shanbhag as Chief Financial Officer and Key Managerial Personnel w.e.f. August 8, 2025 based on the recommendation of Nomination and Remuneration Committee and the Audit Committee.

Mr. Bhupendra Kiny will cease to be the Chief Financial Officer effective August 7, 2025, as he transitions to a new role within the Company.

The Board Meeting commenced at 2.00 p.m. and concluded at 4.40 p.m.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure A" to this letter.

Thanking you,

Yours faithfully

For GTL Infrastructure Limited

VIKAS
ARORA
Vikas Arora
Whole - time Director

Digitally signed
by VIKAS ARORA
Date: 2025.08.07
17:25:06 +05'30'

NITESH ASHOK
MHATRE
Nitesh Mhatre
Company Secretary

Digitally signed by
NITESH ASHOK MHATRE
Date: 2025.08.07 17:26:15
+05'30'

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 Chief Financial Officer (CFO)

		Mr. Bhupendra Kiny	Mr. Ajit Shanbhag
Sr. No.	Particulars	Detailed Information	Detailed Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Cessation as CFO due to change in role.	Promoted as CFO
2.	Date of appointment / cessation-(as applicable) & term of appointment	Closure of Business hours of 7 th August, 2025	8 th August, 2025
3.	Brief Profile	Not Applicable	Mr. Ajit Shanbhag aged 52, is a qualified Chartered Accountant, with 27 years of post-qualification experience in Financial Planning, Budgeting, Cost Management, Credit Control, MIS, Audit, Taxation and Statutory Compliances. He has been associated with the Company for over 18 years, during which he has consistently demonstrated deep domain knowledge and an ability to handle complex financial matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
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	Not Applicable	Not Applicable



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