

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 in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determining Materiality and Archival of Disclosures, the Board of Directors of the Company has authorized Whole-time Director, Chief Financial Officer and Company Secretary of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s).

The Contact details of KMPs are as given below:

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

You are requested to take the same on your records.

Thanking you,

Yours truly,

For GTL Infrastructure Limited

 NITESH
 ASHOK
 MHATRE
 Digitally signed by
 NITESH ASHOK
 MHATRE
 Date: 2025.08.07
 18:33:37 +05'30'

Nitesh Mhatre
Company Secretary

 VIKAS
 ARORA
 Digitally signed by
 VIKAS ARORA
 Date: 2025.08.07
 18:32:33 +05'30'

Vikas Arora
Whole-time Director
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