

GIL/SE/Reg30/2025-26/34

September 3, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re-Appointment of Mr. Vikas Arora (DIN: 09785527) as a Whole-time Director of the Company, w.e.f. November 10, 2025 for a period of three years i.e. upto November 9, 2028.

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at their meeting held today has Considered and approved re-appointment of Mr. Vikas Arora (DIN: 09785527) as Whole-time Director of the Company for a period of three years with effect from November 10, 2025, subject to approval of the shareholders of the Company.

The above information is also available on the website of the Company: www.gtlinfra.com

The meeting of the Board of Directors of the Company commenced at 12:00 Hours and concluded at 13.30 Hours.

We request you to take the above on your records.

Thanking you,

Yours faithfully

For GTL Infrastructure Limited

**NITESH
ASHOK
MHATRE**

Nitesh Mhatre

Company Secretary

**Ajit
Mohan
Shanbhag**

Ajit Shanbhag

Chief Financial Officer

Digitally signed
by Ajit Mohan
Shanbhag
Date: 2025.09.03
18:42:25 +05'30'

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

Encl.: As above

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.

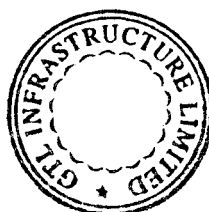
Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 www.gtlinfra.com CIN: L74210MH2004PLC144367

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

Change in Company's Directorate

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Re-Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed as Whole-time Director (WTD) of the Company for a term of three years w.e.f. November 10, 2025 subject to approval of the shareholders of the Company.
3.	Brief Profile	Mr. Vikas Arora, born on August 17, 1971 is an engineering graduate with a diploma in business management. He has over 28 years of experience in Business Operations, majorly in Business Development, Sales & Marketing. His experience spans across B2B businesses in the Telecom Towers and Enterprise Networks. Mr. Arora was heading the Business Development, Sales & Marketing in the Company earlier and designated as Whole-time Director of the Company w.e.f. November 10, 2022. Mr. Vikas's shareholding in the Company is 22,000 equity shares.
4.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between him and other Board Members/Promoters.
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	Mr. Arora is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.



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