

GIL/SE/Reg30/2025-26/35

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")

Appointment of Secretarial Auditor

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 appointment of Mr. Chetan A. Joshi – Practicing Company Secretary (Membership No. FCS 7052, CP 7744) as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30, subject to approval of the shareholders at the Annual General Meeting.

The information with regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as **Annexure – 1**.

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

**VIKAS
ARORA**

Vikas Arora

Whole time Director

(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

Appointment of Mr. Chetan A. Joshi – Practicing Company Secretary as Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	<u>Date of Appointment</u> – September 3, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting. <u>Term of Appointment</u> - For a period of five (5) consecutive years, commencing from FY 2025-26 to FY 2029-30.
3.	Brief Profile	Mr. Chetan A. Joshi is a qualified Company Secretary, holding a Certificate of Practice (COP No. 7744) and Membership No. 7052. He has over 18 years of practicing experience in the areas of Corporate Law, FEMA, Insolvency Laws and Valuation. He is also the present Secretarial Auditor of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	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



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