

GIL/SE/Reg30/2023-24/049

September 5, 2023

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")

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 the appointment of Mrs. Sunali Chaudhry (DIN: 07139326) as an Additional Director with effect from September 5, 2023, subject to approval of the shareholders of the Company.

Further, we confirm that Mrs. Sunali Chaudhry has not been 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. Details of additional information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We request you to take the above on your records.

Thanking you,

Yours faithfully
For GTL Infrastructure Limited

Digitally signed by NITESH
ASHOK MHATRE
DN: cn = NITESH ASHOK
MHATRE, email =
NITESH@GTLINFRA.COM,
c = IN, o = Personal,
date: 2023.08.05 18:52:28 +
0530

Nitesh Mhatre
Company Secretary

Digitally signed by VIKAS
KRISHNLAL ARORA
DN: cn = VIKAS KRISHNLAL
ARORA, email =
VIKAS@GTLINFRA.COM, c = IN,
o = Personal,
date: 2023.08.05 18:53:47 +0530

Vikas Arora
Whole-time Director

Encl. as above

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

GTL INFRASTRUCTURE LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN-L74210MH2004PLC144367

Change in Company's Directorate

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	Mrs. Sunali Chaudhry appointed as an Additional Director of the Company with effect from September 5, 2023, which is subject to approval of the Shareholders of the Company.
3.	Brief Profile	<p>Mrs. Sunali Chaudhry born on July 1, 1983, is a Commerce Graduate and also Bachelor of Law. She has done Masters in Finance Management. She has over 25 years of experience as law professional specializing in Arbitration, Mergers & Acquisition and Risk Management & Business Development and Corporate functions of Corporate Communications.</p> <p>Mrs. Sunali Chaudhry's shareholding in the Company is 2,85,445 equity shares.</p> <p>There is no <i>inter-se</i> relationship between her and other Board Members or Promoters.</p>

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