

GPTINFRA/CS/SE/2018-19

15<sup>th</sup> February, 2019

**The Department of Corporate Services**

**BSE Limited**

Phirojee Jeejeebhoy Towers

Floor No.25, Dalal Street

Mumbai – 400001

**Scrip Code: 533761**

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot – C/1, Block – G

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

**Scrip Code: GPTINFRA**

**Re: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As informed to you earlier vide our letter dated 13<sup>th</sup> February, 2019 w.r.t outcome of the Board Meeting, Mr. Atul Tantia has been designated as Executive Director & Chief Financial Officer of the Company with effect from 13<sup>th</sup> February, 2019. In view of the said and pursuant to the above Regulation, we give herein the details of Key Managerial Personnel (KMP) who have been authorized by the Board for the purpose of determining Materiality of an Event or Information and for the purpose of making disclosures to stock Exchange(s);

Sl. NO	Name of the KMP	Designation	Telephone No.	Email ID
1	Mr. Atul Tantia	Executive Director & Chief Financial Officer	033-40507000	atul@gptgroup.co.in
2	Mr. Anatha Bandhaba Chakrabartty	Company Secretary & Compliance Officer	033-40507000	abchakrabarty@gptgroup.co.in

You are also requested to update the Contact details of the above KMPs in your records for any future communication.

Thanking you.

Yours truly,

For **GPT Infraprojects Limited**

*A. B. Chakrabartty*  
**A. B. Chakrabartty**  
 Company Secretary  
 M. No. FCS- 7184

