



GPT Infraprojects Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2017-18

Date: 3rd June, 2017

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Change in KMP

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

Dear Sir/Madam,

Further to our letter dated 23rd May, 2017 w.r.t outcome of the Board Meeting, we had already intimated to you about the appointment of Mr. Anatha Bandhaba Chakrabarty, as Company Secretary and Compliance Officer of the Company with effect from 1st June, 2017. This is to further inform you that, In view of the said appointment and pursuant to the above Regulations, we give herein the details of Key Managerial Personnel who have been authorized by the Board of Directors for the purpose of determining Materiality of an Event or Information and for the purpose of making disclosure to stock Exchanges alongwith the contact details of such personnel.

SNO.	Name of the KMP	Designation	Telephone No.	Email ID
1	Mr. Atul Tantia	Executive Director	033-40507000	atul@gptgroup.co.in
2	Mr. Arun Kumar Dokania	Chief Financial Officer	033-40507000	akd@gptgroup.co.in
3	Mr. Anatha Bandhaba Chakrabarty	Company Secretary & Compliance Officer	033-40507000	abchakrabarty@gptgroup.co.in

A. N. Chakrabarty

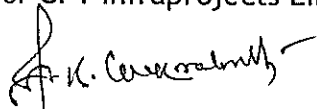
You are also requested to update the Contact details of new Company Secretary & Compliance officer as mentioned above in your records for any future communication with the Company.

This is for your information & records.

Thanking you.

Yours truly,

For GPT Infraprojects Limited



A.B. Chakrabarty
Company Secretary
M.No FCS-7184

