

GPTINFRA/CS/SE/2018-19/4410

Date: 1st June, 2018

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| 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 |
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is to inform you that the Board of Directors at their adjourned meeting held on 1st June, 2018 have approved the following subject to the approval of Shareholders at the ensuing Annual General Meeting;

1. The reappointment of Mr. Shree Gopal Tantia, as Managing Director for a period of 3 years w.e.f 1st August,2018.
2. The reappointment of Mr. Atul Tantia, as Whole Time Director designated as Executive Director for a period of 3 years w.e.f 1st August, 2018.
3. The reappointment of Mr. Vaibhav Tantia, as Whole Time Director designated as Director & COO for a period of 3 years w.e.f 1st August, 2018.

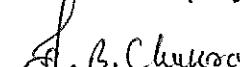
In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 the relevant details is annexed herewith as Annexure A.

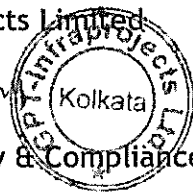
Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited


A B Chakrabarty
(Company Secretary & Compliance Officer)
M. No. FCS- 7184



Encl: a/a.

Annexure -A

| Sl.No | Particulars | Mr. Shree Gopal Tantia | Mr. Atul Tantia | Mr. Vaibhav Tantia |
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| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise. | Re appointed as Managing Director of the Company as the current terms of appointment is coming to end on 31 st July, 2018. | Re appointed as Whole Time Director of the Company as the current terms of appointment is coming to end on 31 st July, 2018. | Re appointed as Whole Time Director of the Company as the current terms of appointment is coming to end on 31 st July, 2018. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment. | Three years with effect from 1 st August,2018 | Three years with effect from 1 st August,2018 | Three years with effect from 1 st August,2018 |
| 3 | Brief profile (in case of appointment) | Mr. Shree Gopal Tantia aged 54 years, a commerce graduate and is having vast experience of about 35 years in Infrastructure and Civil construction sector. He has an excellent track record in execution/implementation of number of projects with logistical and technical complexity and is adequately conversant with modern management techniques, construction planning and execution, inventory management, progress monitoring, and quality assurance of works. He has contributed immensely in guiding the Company towards the path of success, growth as well as achievements. | Mr. Atul Tantia aged about 38 years, obtained his Bachelor of Science degree in Economics with concentration in Finance and Management from the Wharton School, University of Pennsylvania, USA in addition to B.S. in Systems Engineering with concentration in Logistics and Project Management from SEAS, University of Pennsylvania, USA. He is having 15 (Fifteen) years of experience in project operations including overseas projects, Finance and Banking. As the Executive Director of the Company, Mr. Atul Tantia is responsible for the overall working/operations of the Company and is instrumental in making strategic decisions for the Company. | Mr. Vaibhav Tantia aged 37 years, graduated from the University of Pennsylvania, USA, in March 2003, with his Bachelor of Science in Economics with concentration in Finance from the Wharton School, and B.S. in Civil Engineering from the School of Engineering. After graduation, Mr. Vaibhav Tantia worked with a boutique investment banking firm in New York, advising corporate clients on mergers, acquisitions, and financial restructurings. He has the work experience of about 14 years in the infrastructure and civil engineering division of the Company. He worked as an Analyst in Evercore Partners, New York from June 2003 – September 2004, before joining the group in its infrastructure foray. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Shree Gopal Tantia is not relative of any director or any key managerial personnel of the Company. | Mr. Atul Tantia is Son of Mr. Dwarika Prasad Tantia the Chairman of the Company and Brother of Mr. Vaibhav Tantia, Director & COO of the Company. | Mr. Vaibhav Tantia is son of Mr. Dwarika Prasad Tantia the Chairman of the Company and brother of Mr. Atul Tantia, Executive Director of the Company. |

