

GPTINFRA/CS/SE/2018-19

Date: 11th September, 2018

The Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers  
Floor No.25, Dalal Street  
Mumbai - 400001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot - C/1, Block - G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 533761

Scrip Symbol: GPTINFRA

ISIN: INE390G01014

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Re: Resignation of Director

Dear Sirs,

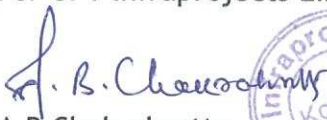
This is to inform you that, consequent to withdrawal of nomination by Nine Rivers Capital Limited from the Board of our Company, Mr. Kunal Kumthekar, the Nominee Director of Nine Rivers Capital Limited has resigned from the Board of our Company with effect from 10<sup>th</sup> September, 2018.

This is for your information and Record.

Thanking you.

Yours faithfully,

For GPT Infraprojects Limited

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

