

GPTINFRA/CS/SE/2018-19

15th 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 13th 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 13th 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);

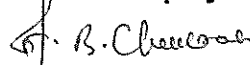
Sl. NO	Name of the KMP	Designation	Telephone No.	Email ID
1	Mr. Atul Tantia	Executive Director & Chief Financial Officer	033-40507000	atul@gptgroup.co.in
2	Mr. Anatha Bandhaba Chakrabartty	Company Secretary & Compliance Officer	033-40507000	abchakrabarty@gptgroup.co.in

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
 Company Secretary
 M. No. FCS- 7184

