

GPTINFRA/CS/SE/2018-19

Date: 24th November, 2018

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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

Dear Sir/Madam,

Sub: Retirement of Chief Financial Officer

Re: Disclosure of events or Information pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), 2015 .

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Arun Kumar Dokania, Chief Financial Officer (CFO) will retire from the services of the Company on 30th November, 2018 on attaining the age of superannuation as per the HR policy of the Company.

Consequently, he will cease to be the CFO and Key Managerial Personnel (KMP) of the Company w.e.f 30th November, 2018 (after the close of office hours).

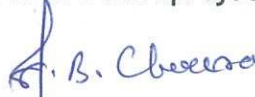
Mr. Arun Kumar Dokania has served as Chief Financial Officer (CFO) of the Company since May 2014 and has been associated with the Company since inception in various positions.

This is for your information & records.

Thanking you.

Yours truly,

For GPT Infraprojects Limited,


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

