

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872 Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptinfra.in

GPTINFRA/CS/SE/2022-23

April 01, 2023

**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: Intimation in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Ref.: Scrip Code - 533761; Symbol - GPTINFRA

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of appointment of the new Company Secretary (KMP) and Compliance Officer, we are submitting the updated contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors at their meeting held today for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges:

SNo	Name of the Key Managerial Personnel	Designation	Contact No	Email Id
1	Mr. Atul Tantia	Executive Director & Chief Financial Officer	033-4050-7000	atul@gptgroup.co.in
2	Mr. Mohit Arora	Company Secretary (KMP) & Compliance Officer	033-4050-7000	gil.cosec@gptgroup.co.in

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

Atul Tantia Executive Director & CFO DIN:00001238