



GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2024-25

May 28, 2024

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 of completion of tenure of Independent Directors of the Company

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

In furtherance to our letter no. GPTINFRA/CS/SE/2024-25 dated May 17, 2024 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Dr. (Mrs.) Mamta Binani (DIN: 00462925) and Mr. Sunil Ishwarlal Patwari (DIN: 00024007), have completed their respective second term of five consecutive years as Independent Directors of the Company with effect from the close of business hour on May 28, 2024.

The Board of Directors and the management of the Company expressed its deep appreciation and gratitude for the valuable counsel rendered by Dr. (Mrs.) Mamta Binani and Mr. Sunil Ishwarlal Patwari during their association with the Company over the years.

The requisite disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited,

Mohit Arora
Company Secretary

Encl. As Above.

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 pertaining to cessation of Directors

Sl. No	Particulars	Dr. (Mrs.) Mamta Binani	Mr. Sunil I. Patwari
1	Reason for change viz. cessation	Cessation on completion of second term of 5 consecutive years as Independent Director	Cessation on completion of second term of 5 consecutive years as Independent Director
2	Date of appointment /cessation (as applicable) & term of appointment.	Effective from the close of business hours on May 28, 2024	Effective from the close of business hours on May 28, 2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5	Person shall Not barred from holding the office of director pursuant to any SEBI order	Not Applicable	Not Applicable