

GIL/SE/Reg30/2024-25/021

June 12, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure pertaining to receipt of letter bearing number 202420230312670eeP/4712 dated June 11, 2024 from Serious Fraud Investigation Office ("SFIO") for investigation into affairs of the Company under Section 212(1)(c) and (d) of the Companies Act, 2013, through which information is sought from the Company.

The relevant details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The Company continues to operate in normal course of business and shall co-operate in the investigation.

You are requested to take note of the above.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**

NITESH Digitally signed
by NITESH
ASHOK ASHOK MHATRE
MHATRE Date: 2024.06.12
15:01:53 +05'30'

Nitesh Mhatre

Company Secretary

VIKAS Digitally signed
by VIKAS ARORA
ARORA Date: 2024.06.12
15:03:28 +05'30'

Vikas Arora

Whole-time Director

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Authority	SFIO
2.	Nature and details of the action(s)	Investigation into the affairs of the Company u/s 212 of Companies Act, 2013 - calling information
3.	Date of receipt of communication from the Authority	June 11, 2024
4.	Details of the violation(s) /contravention(s) committed or alleged to be Committed	No details are mentioned in above referred Notice.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company does not foresee any material impact on its financial, or operational or other activities.

