

GIL/SE/Reg30/2024-25/47

September 14, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at their meeting held today, took note that:

- 1) Mr. N. Balasubramanian (DIN: 00288918) will be completing his term as an Independent Director on September 15, 2024 and consequently will cease to be the Independent Director of the Company with effect from the close of business hours on September 15, 2024.
- 2) Mr. Vinod B. Agarwala (DIN: 01725158) will be completing his term as an Independent Director on September 15, 2024 and consequently will cease to be the Independent Director of the Company with effect from the close of business hours on September 15, 2024.
- 3) Dr. Anand P. Patkar (DIN: 00634761) will be completing his term as an Independent Director on September 15, 2024 and consequently will cease to be the Independent Director of the Company with effect from the close of business hours on September 15, 2024.

Further, based on the recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders, the Board of Directors approved appointment of Mr. Vinod B. Agarwala (DIN: 01725158) as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company with effect from September 16, 2024.

Details of additional information required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 'A'.

GTL INFRASTRUCTURE LIMITED

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtilinfra.com CIN-L74210MH2004PLC144367

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

The meeting of the Board of Directors of the Company concluded at 12.30 P.M. (IST).

We request you to take the above on your records.

Thanking you,

Yours faithfully
For GTL Infrastructure Limited

NITESH
ASHOK
MHATRE

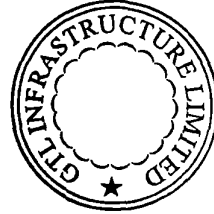
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NITESH ASHOK MHATRE
Date: 2024.09.14
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Nitesh Mhatre
Company Secretary

VIKAS
ARORA

Digitally signed
by VIKAS ARORA
Date: 2024.09.14
16:14:03 +05'30'

Vikas Arora
Whole-time Director



Encl. as above

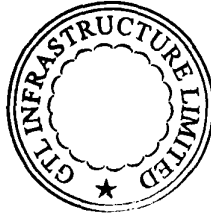
Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.

ANNEXURE - A

Change in Company's Directorate

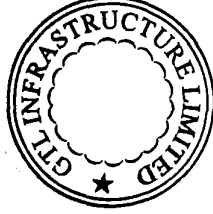
1. Retirement of Mr. N. Balasubramanian (DIN: 00288918)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Retirement on completion of tenure as an Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Retirement - September 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



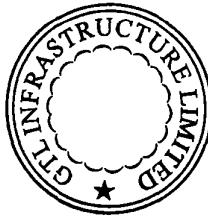
2. Retirement of Mr. Vinod B. Agarwala (DIN: 01725158)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Retirement on completion of tenure as an Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Retirement - September 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



3. Retirement of Dr. Anand P. Patkar (DIN: 00634761)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Retirement on completion of tenure as an Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Retirement - September 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



4. Appointment of Mr. Vinod B. Agarwala (DIN: 01725158)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment - September 16, 2024 Term of Appointment - Liable to retire by rotation.
3.	Brief Profile	<p>Mr. Vinod Agarwala, aged 74 years, is Advocate & Solicitor, Mumbai. He is also Solicitor, Supreme Court of England & Wales and Advocate of Supreme Court of India. He practices in Mumbai for the last 40 years. He specializes in corporate laws, Securities laws, Project Finance, Property Law, FDI and Commercial Laws.</p> <p>He holds Directorships in Technocraft Industries (India) Limited, IRIS Business Services Limited, SBM Chemicals and Instruments Private Limited, Supreme Panvel Indapur Tollways Private Limited, V-Magnum Opus Strategic Solutions Private Limited, Poorti Agri Services Private Limited, West Coast Paper Mills Limited, Supreme Infrastructure Bot Holdings Private Limited.</p> <p>During his tenure as an Independent Director in the Company, he served as the Chairman of the Nomination & Remuneration Committee and Risk Management Committee and member of Audit Committee and Stakeholders Relationship Committee.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Agarwala is not related to any Director on the Board of the Company
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Agarwala is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

