

**GIL/SE/Reg30/2024-25/071**

**December 10, 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: Disclosures under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. December 10, 2024 have accorded their consent to shift the registered office of the Company from 3<sup>rd</sup> Floor, Global Vision, Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 to Floor 7, Building A, Plot EL – 207, TTC Industrial Area, Mahape, Navi Mumbai 400710, within the local limits of Navi Mumbai city with effect from December 16, 2024.

You are requested to take note of the same.

**For GTL Infrastructure Limited**

Digitally signed by:  
NITESH ASHOK MHATRE  
DN: CN = NITESH ASHOK  
MHATRE, email =  
NITESH@GTLINFRA.  
COM, C = IN, O = Personal  
Date: 2024.12.10 19:11:11  
+05'30'

**Nitesh Mhatre**  
**Company Secretary**

Digitally signed  
by VIKAS ARORA  
Date: 2024.12.10  
19:27:56 +05'30'

**Vikas Arora**  
**Whole-time Director**

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

**GTL INFRASTRUCTURE LIMITED**

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Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India  
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