Date: 23rd November, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Code: GAMMONIND

To,
The Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 509550

Dear Sir / Madam,

Sub: **Intimation under Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR 2015) – Appointment of Compliance Officer.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, Section 203 of the Company Act, 2013 and regulation 6 (1) of SEBI LODR, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you that Nomination and Remuneration Committee in the meeting held on 23rd November, 2026 recommended the appointment of Mr. Akash Rodkar as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, and the Board of Directors, at its meeting held on 23rd November, 2026, which commenced at 02:15 P.M. and concluded at 02:40 P.M. approved his appointment with effect from 23rd November, 2026.

Kindly take the above information in your records.

Yours faithfully,

For, Gammon India Limited

Dakshinamurty Vemparala
Digitally signed by Dakshinamurty Vemparala
Date: 2026.11.23 14:41:05 +05'30'

Vemparala Dakshinamurty
Executive Director
DIN No. 00644561
Date: 23rd November, 2026
Place: Mumbai

ANNEXURE A

Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, detah or otherwise~~.	Appointment of Mr. Akash Rodkar as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ ~~cessation~~ and terms of appointment	The Appointment of the Company Secretary w.e.f. 23rd November, 2026
3.	Brief Profile (in case of appointment)	Mr. Akash Rodkar is a B. Com graduate and a Company Secretary (ICSI) with more than one year of post-qualification experience in corporate secretarial matters, corporate governance, and regulatory compliance.
4.	Disclosures of relationship between Directors (in case of appointment of Director)	NA
5.	Information as required pursuant to BSE circular with ref. No. LIST/COMP/14/2018-19.	NA