

REF: GIL/SGX/2026-27/07

May 12, 2026

Singapore Exchange Securities Trading Limited
2 Shenton Way
19-00 SGX Centre 1
Singapore 068804

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Change in Directorate

We wish to inform you that the Board of Directors, at its meeting held on Tuesday, May 12, 2026, has taken note of the resignation of Mr. Vikas Arora (DIN: 09785527) from the position of Whole-time Director (Key Managerial Personnel) of the Company, effective close of business hours on May 12, 2026.

He has expressed that the resignation is on account of a strategic realignment of responsibilities, to enable him to devote greater and focused attention to strategic business development and emerging business opportunities of the Company. He also conveyed that it has been a privilege to serve the Company and expressed his continued confidence in the Company.

He has confirmed that there are no other material reasons for his resignation other than those stated above.

The Board has placed on record its sincere appreciation for his invaluable contributions and strategic leadership during his tenure as Whole-time Director.

The Board has further authorised the Nomination and Remuneration Committee to evaluate and recommend a suitable candidate for appointment as Whole-time Director, and the necessary intimation in this regard shall be made to the Stock Exchange(s) in due course.

The above information is also available on the website of the Company: www.gtlinfra.com

We request you to take the above on your records.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

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Deepak Keluskar
Company Secretary

AJIT MOHAN
SHANBHAG

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Ajit Shanbhag
Chief Financial Officer

Note: This letter is submitted electronically with SGX through its web-portal

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