

REF: GIL/SGX/2026-27/23

August 06, 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 August 6, 2026 has based on the recommendation of Nomination & Remuneration Committee and subject to approval of the shareholders:

- 1) approved appointment of Mr. Jayant Laxmikant Bhimanwar (DIN: 09033879) as an Additional Director and Whole-time Director of the Company for a period of three years w.e.f. August 6, 2026, liable to retire by rotation; and
- 2) approved appointment of Mr. Abhijit Padmanabh Deshpande (DIN: 05203925) as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company w.e.f. August 6, 2026, liable to retire by rotation.

Thanking You,

Yours truly,
For **GTL Infrastructure Limited**

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Deepak Keluskar
Company Secretary

AJIT
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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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