

Date: 18<sup>th</sup> June, 2024

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: To your e-mail dated Tuesday, 18<sup>th</sup> June, 2024**

With reference to the above, we hereby inform you that, we are of the opinion that Mr. Anumolu Rajasekhar- Independent Director shall be appointed for a second term after finishing his first term on 24<sup>th</sup> April, 2024.

However, owing to his health conditions, he couldn't be appointed for a second term, hence the delay in intimating to the exchanges.

This is for your information and records.

**For GVK Power & Infrastructure Ltd**

  
**T Ravi Prakash**  
**Company Secretary & Compliance Officer**

