

14th June, 2024

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

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Cessation of office of Mr. Anumolu Rajasekhar- Independent Director

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

This is to inform you that the tenure of Mr. Anumolu Rajasekhar (DIN:01235041) who has been associated as an Independent Director of the Company with effect from 25th April, 2019 came to an end on 24th April, 2024 and owing to his health conditions, his re-appointment is not being considered for the second term.

This is for your information and records.

For GVK Power & Infrastructure Ltd


T Ravi Prakash
Company Secretary & Compliance Officer

