

Date: 27 August 2024

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

BSE Scrip Code: 532708

**National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Ex Bandra East
Mumbai 400 051
NSE Scrip Code: GVKPIL**

Dear Sir/Madam,

Subject: Compliance/Disclosure under Regulation 30 read with Clause 16(f) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In continuation to the earlier communications and with reference to the captioned matter, this is to inform you that as per the e voting result dated 23rd August 2024 of the first meeting of Committee of Creditors (CoC) of GVK Power and Infrastructure Ltd (Company under CIRP) held on 14 August 2024 at 3.30 P.M (IST) through online mode, the CoC has resolved to appoint Satish Kumar Gupta, Interim Resolution Professional (IRP) as the Resolution Professional (RP) under the provision of Insolvency and Bankruptcy Code, 2016, Rules and Regulations thereto. Accordingly, same is being filed with the Hon'ble Adjudicating Authority.

The above is for your information and record please.

Thanking you,

Yours faithfully

For GVK Power and Infrastructure Ltd – In CIRP


T Ravi Prakash
Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited (Under CIRP)

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