

4<sup>th</sup> October, 2024

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Resignation of Independent Directors**

**Ref: BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

This is to inform that Mr. Anil Kumar Reddy, Mr. Ilyas Ghulam Hussain Ghose and Ms. Rama Rao, Independent Directors of the Company, have resigned from the Board and all the Statutory Committees of GVK Power & infrastructure Limited (GVKPIL).

Resignation letters of the independent directors are attached herewith for your perusal.

Please acknowledge receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Limited – In CIRP**



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



**GVK Power & Infrastructure Limited (Under CIRP)**

Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003  
Telangana, India  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

**ENERGY**

TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES  
REALTY  
CSR

Date: 03.10.2024.

To  
The Board of Directors,  
GVK Power & Infrastructure Limited  
Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003

Dear Sirs,

**SUB: Letter of Resignation**

Due to my other commitments and pre-occupations, I hereby resign as an Independent Director of the Company. I thank all my colleagues on the Board and the staff who have extended their support during my tenure on the Board.

Kindly acknowledge the receipt and arrange to file the necessary forms with the office of the Registrar of Companies, Telangana, accordingly

Warm Regards,



**Ilyas Ghulam Hussain Ghouse**  
Independent Director  
DIN: 07480760

**Residential Address:**

Flat No 4-E, Mayfair Apartments,  
Road No 2, Banjara Hills,  
Hyderabad - 500034

Date: 03/10/2024

To  
The Board of Directors,  
GVK Power & Infrastructure Limited  
Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003

Dear Sirs,

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Kindly acknowledge the receipt and arrange to file the necessary forms with the office of the Registrar of Companies, Telangana, accordingly

Warm Regards,



**Ms. Kama Rao**  
Independent Director  
DIN: 03207492

**Residential Address:**  
No 36, R/o H No. 8-2-120/A/B3/B1,  
Road No. 14, Banjara Hills,  
Hyderabad – 500034

To  
The Board of Directors,  
GVK Power & Infrastructure Limited  
Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003

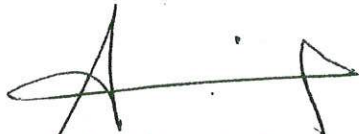
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Kindly acknowledge the receipt and arrange to file the necessary forms with the office of the Registrar of Companies, Telangana, accordingly

Warm Regards,



**N Anil Kumar Reddy**  
Independent Director  
DIN: 00017586

**Residential Address:**

H.NO 8-2-293/82/A,  
Plot No.512J, Road No.31,  
Jubilee Hills,  
Hyderabad – 500 033