



September 18, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 543490**

National Stock Exchange of India  
Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
**Symbol: GMRP&UI**

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') and in continuation of our intimation dated August 14, 2024 and September 16, 2024, this to inform you that shareholders of the Company in the Annual General Meeting held on Monday, September 16, 2024 have inter-alia approved the followings items:

- i. Re-appointment of Mr. Srinivas Bommidala (DIN:00061464) as Managing Director of the Company w.e.f. January 31, 2025.
- ii. Re-appointment of Mr. Subbarao Gunuputi (DIN: 00064511) as an Executive Director of the Company w.e.f. January 31, 2025.
- iii. Re-appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as an Executive Director of the Company w.e.f. August 08, 2024.

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed information as required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of the Directors are enclosed as '**Annexure A**'.

iv. incorporating new article, as under, after existing Article no. 64 of Articles of Association of the Company:

"Article 64A: Appointment of Nominee Director by Debenture Trustee

*Notwithstanding anything contained in this Articles, the Board of Directors shall have*

**GMR Power & Urban Infra Limited**

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037  
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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*the power to appoint a Nominee Director on the Board of the Company, on receipt of the nomination by a debenture trustee in terms of clause (e) of Regulation 15(1) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as amended. Such appointment of a director shall be in accordance with the provisions of the Debenture Trust Deed, provisions of Companies Act, 2013, relevant SEBI Regulations and provisions of all other applicable laws."*

*b) substituting the existing clause 76(ii) with below mentioned clause:*

*"76 (ii) The Common Seal shall not be affixed to any instrument except by the authority of a resolution of the Board or a Committee of Directors previously given and in the presence of any one Director or Secretary or any other person authorised by the Board, who shall sign every such instrument to which the seal has been so affixed, provided nevertheless that any instrument bearing the seal of the Company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority of the Director to issue the same."*

This is for your information and record.

**For GMR Power and Urban Infra Limited**

**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**

Encl: as above

## Annexure A

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Re-appointment
2.	Date of Appointment & term of appointment	<p>1. Mr. Srinivas Bommidala (DIN: 00061464) was re-appointed as a Managing Director of the Company.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Srinivas Bommidala has been re-appointed as a Managing Director for a period of three years w.e.f January 31, 2025 by the members of the Company.</p> <p>2. Mr. Subbarao Gunuputi (DIN: 00064511) was re-appointed as an Executive Director of the Company.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Subbarao Gunuputi has been re-appointed as an Executive Director for a period of three years w.e.f January 31, 2025 by the members of the Company.</p> <p>3. Mr. Madhva Bhimacharya Terdal (DIN: 05343139) was re-appointed as an Executive Director of the Company.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Madhva Bhimacharya Terdal has been re-appointed as an Executive Director for a period of one-year w.e.f. August 08, 2024 by the members of the Company.</p>
3.	Brief Profile (In case of appointment):	Detailed profile of Mr. Srinivas Bommidala, Mr. Subbarao Gunuputi and Mr. Madhva Bhimacharya Terdal are available on the website of the company at <a href="https://investor.gmrpui.com">https://investor.gmrpui.com</a>
4.	Disclosure of relationship between	Mr. Subbarao Gunuputi and Mr. Madhva Bhimacharya Terdal are not related to any

	directors (In case of appointment):	<p>director of the Company.</p> <p>Mr. Srinivas Bommidala is the son in law of Mr. G.M. Rao and brother-in-law of Mr. Kiran Kumar Grandhi.</p> <p>None of the director is debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>
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