



August 14, 2024

To,

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

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

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III and any other applicable regulations of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held on August 14, 2024 has inter-alia approved the followings items:

- i. Re-appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.
- ii. Re-appointment of Mr. Subbarao Gunuputi (DIN: 00064511) as an Executive Director of the Company.
- iii. Re-appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as an Executive Director of the Company.

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 is enclosed as "Annexure A"

- iv. Alteration of Articles of Association of the Company

Alteration has been carried out in accordance to the Securities and Exchange Board of India ("SEBI") vide its circular dated February 2, 2023 bearing reference number SEBI/LAD-NRO/GN/2023/119 ("SEBI Notification"), amended the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

The said alteration is subject to the approval of shareholders in the ensuing Annual General meeting of the Company.

Please take the same on the record.

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary & Compliance Officer

Encl: As above

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 (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN

L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** GPUII.CS@gmrgroup.in **W** www.gmrpui.com



Annexure A

Sr. No	Particular	Details
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, Mr. Srinivas Bommidala has been re-appointed as a Managing Director for a period of three years w.e.f January 31, 2025. The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting to be held not later than three months from the date of re-appointment.</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, Mr. Subbarao Gunuputi has been re-appointed as an Executive Director for a period of three years w.e.f January 31, 2025. The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting to be held not later than three months from the date of re-appointment.</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, Mr. Madhva Bhimacharya Terdal has been re-appointed as an Executive Director for a period of one-year w.e.f. August 08, 2024. The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting to be held not</p>

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 (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

L45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E GPUIL.CS@gmrgroup.in W www.gmrpui.com

CIN





GMR
POWER &
URBAN INFRA

		later than three months from the date of re-appointment.
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 https://investor.gmrpui.com
4.	Disclosure of relationship between directors (In case of appointment):	<p>Mr. Subbarao Gunuputi and Mr. Madhva Bhimacharya Terdal are not related to any 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 and Mr. GBS Raju.</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>

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 (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com

CIN

