

11th November, 2022



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 Non-executive Director & Changes in the Audit Committee – Regulation 30 of SEBI (LODR) Regulations, 2015

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

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Mr. Sundaram Balasubramanian (DIN: 02849971) has submitted his resignation from the Board of our Company and its sub-committee(s) in his capacity as an Independent Non-Executive Director. It is stated in that this resignation is only due to his other professional commitments and not for any other reason.

The Board of Directors of our Company at its meeting held on today i.e. 11-11-2022 has taken his resignation letter on record, which will be effective from the conclusion of this meeting. A copy of his resignation letter is enclosed herewith for your records.

The Board of Directors of our Company at its meeting held on today has also appointed Ms. Rama Rao, an Independent (Woman) Director as a Member of the Audit Committee in place of Mr. S Balasubramanian and also designated Mr. N Anil Kumar Reddy, an Independent Director (Non-Executive) as Chairman of the Audit Committee.

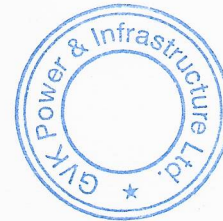
Following is the latest composition of the Audit Committee.

Name of the Director	Nature	Designation
Mr. N Anil Kumar Reddy (DIN – 00017586)	Independent Director (Non-Executive)	Chairman
Mr. Anumolu Rajasekhar (DIN – 01235041)	Independent Director (Non-Executive)	Member
Ms. Rama Rao (DIN – 03207492)	Independent (Woman) Director (Non-Executive)	Member

You are requested to take the above on record.

Thanks & regards,
For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President, Company Secretary & Compliance Officer



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ENERGY
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HOSPITALITY
LIFE SCIENCES
REALTY
CSR

Sundaram Balasubramanian

E 103, Raheja Atlantis
Sector 31
Gurgaon 122002

Dated 1st November 2022

Board of Directors
(through Company Secretary)
GVK Power & Infrastructure Ltd
Hyderabad

Dear Sirs,

I have been functioning as an Independent Director of GVKPIL from April 2019 onwards. Due to my other professional commitments, I find it difficult to discharge my functions as a director of the company. Accordingly, I tender my resignation as a director of the company to be effective from the conclusion of the Board meeting on 11th November 2022.

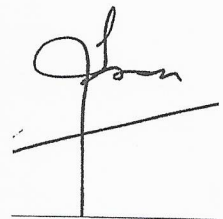
I confirm that my resignation is only on account of the my other professional commitments and not for any other reason.

I place on record my thanks and gratitude to every member of the Board for his/her assistance and corporation in discharging my function as an independent director of the company.

I request that necessary statutory compliance as required may be complied with in this regard.

Thanking you,

Yours faithfully,



S. Balasubramanian
DIN 02849971