

August 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip: 532754

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: GMRINFRA

Dear Sir/ Madam,

Sub: Intimation of Resignation of Joint Statutory Auditor for GMR Airports Limited, a Material Subsidiary of the Company.

Ref: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019 read with Regulation 30 and sub-clause (7A) of Clause A in Part A of Schedule III of the SEBI LODR, we wish to inform that M/s Walker Chandiook & Co LLP, Chartered Accountants, (Firm Registration No: 001076N/N500013), Joint Statutory Auditor of GMR Airports Limited a Material Subsidiary of the Company, had resigned vide its letter dated August 29, 2022, with effect from the conclusion of ensuing Annual General Meeting of the GMR Airports Limited to be held in September 2022.

It may be noted that while M/s Walker Chandiook & Co LLP were appointed for a term of 5 years to be valid till the Annual General Meeting to be held in the year of 2024, they have tendered the resignation in order to comply with the RBI's notification Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021 -22 dated 27 April 2021 which prescribes the tenure of the auditor for a maximum period of three years. M/s Walker Chandiook & Co LLP are completing three years in the ensuing Annual General Meeting of GMR Airports Limited to be held in September 2022.

It may also be noted that in view of the aforesaid SEBI Circular, Audit Committee of GMR Infrastructure Limited in its meeting held on August 30, 2022 has taken note of the aforesaid resignation and also noted that GAL-Joint Auditor had not express any concern or views with respect to their resignation and that the resignation is only on account of RBI Compliance.

Information as required in under Sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations received from the said Joint Statutory Auditor of GMR Airports Limited are attached herewith as Annexure A.

Request you to kindly take note of the above intimation.

Thanking you

for **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As above

GMR Infrastructure 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 L45203MH1996PLC281138 T +91 11 4253 2600 F +91 11 4719 7181 E gil.cosecy@gmrgroup.in W www.gmrinfra.com



Annexure A

**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: GMR Airports Limited

2. Details of the statutory auditor:

a. Name: M/s Walker, Chandiook & Co LLP, Auditor's Firm's Registration Number: 001076N/N500013

b. Address: 21st Floor, DLF Square Jacaranda Marg, DLF Phase II, Gurugram - 122 002 Haryana, India

c. Phone number: +91 12 4462 8000

d. Email: Neeraj.Sharma@walkerchandiook.in

3. Details of association with the listed entity/ material subsidiary:

a. Date on which the statutory auditor was appointed: AGM held on 30 September 2019

b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the 32nd AGM to be held for the year ending 31 March 2024

c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission: Independent Auditor's Review Report for the quarterly financial results of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter ended 30 June 2022.

Date of submission: 26 July 2022

4. Detailed reasons for resignation: Resignation is being tendered in order to comply with the RBI's direction vide their notification Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27 April 2021 (the notification) read with Frequently Asked Questions ('FAQs') dated 11 June 2021, which prescribes the tenure of the auditor for a maximum of three years since we are completing three years in the ensuing Annual General Meeting and accordingly we are complying with the requirements of the aforementioned notification.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): No such concerns have been noted.

6. In case the information requested by the auditor was not provided, then following shall be disclosed: All the Information was duly provided by the management of the Company.

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued

7. Any other facts relevant to the resignation: NA




Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully

For **Walker Chandok & Co LLP**
Chartered Accountants
Firm Registration No. 001076N/N 500013


Neeraj Sharma
Partner
Membership No. 502103



Place: New Delhi
Date: 29 August 2022