



14th April, 2021

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai

Dear Sir,

Sub: Resignation of Statutory Auditors in material subsidiary companies

Ref: SEBI Circular dated October 18, 2019 bearing CIR/CFD/CMD1/114/2019
and our letter dated 31st August, 2020

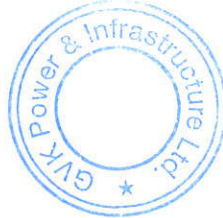
We are in receipt of resignation letters dated 12th March, 2021 (received today) and 12th April, 2021 from the Statutory Auditors of Mumbai International Airport Limited and GVK Airport Holdings Limited, respectively, which are material subsidiaries to our Company.

Copy of the respective resignation letters are enclosed herewith for your information and records, which are self-explanatory.

Thanks & regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary



March 12, 2021

To,
The Board of Directors,
Mumbai International Airport Limited,
Chhatrapati Shivaji International Airport
1st Floor, Terminal 1B, Santacruz (West)
Mumbai, India

Dear Sirs,

This letter is in connection with our appointment as statutory auditors of Mumbai International Airport Limited (the "Company" or "MIAL") in the 11th Annual General Meeting held on September 04, 2017 for a period of 5 years starting from April 1, 2018 until the conclusion of the 16th Annual General Meeting.

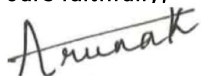
Based on our discussions with the management of MIAL and our reading of the minutes of the 70th Board meeting of the Company held on September 9, 2020, we understand that the shareholding of the Company would undergo a change pursuant to an Agreement entered into between GVK Airport Developers Limited (GVKADL) and GVK Airport Holdings Limited (GVKAHL) with Adani Airports Holding Limited (AAHL), pursuant to which the Company will become a subsidiary of Adani Enterprises Limited (AEL).

We have enquired and observed that there are certain non-audit services which are being provided by another member firm of global network to AAHL and AEL, because of which we regret to inform you of our inability to continue as the statutory auditors of Mumbai International Airport Limited under our internal independence requirements up to the conclusion of the 16th Annual General Meeting of your Company and request you to treat this as our letter of resignation with immediate effect.

We have audited the financial statements of the Company for the year ended March 31, 2020 and issued audit report dated December 31, 2020 thereon. We have not commenced the audit of the Company as at and for the year ended March 31, 2021.

We take this opportunity to reiterate our appreciation for the courtesies and cooperation extended to us by your Company. Should you require any assistance in the future, please feel free to contact us.

Yours faithfully,



S R B C & CO LLP
Chartered Accountants
ICAI Firm Registration No: **324982E/E300003**

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

April 12, 2021

To,
The Board of Directors,
GVK Airport Holdings Limited,
Paigah House, 156-159, SP Road,
Secunderabad, Telangana- 500003

Dear Sirs,

We refer to our appointment as statutory auditors of GVK Airport Holdings Limited ('the Company' or 'GVKAHL') in the 13th Annual General Meeting held on September 29, 2018 for a period of 5 years starting from April 1, 2019 until the conclusion of the 18th Annual General Meeting.

Based on our discussions with the management of GVK AHL and our reading of the minutes of the 84th Board meeting of the Company held on August 26, 2020, we understand that the shareholding of the Company would undergo a change pursuant to an Agreement entered into between the Company, Adani Airports Holding Limited ("AAHL") and certain other group companies of the Company and AAHL, pursuant to which the Company will become a subsidiary of Adani Airport Holdings Limited, which in turn is a subsidiary of Adani Enterprises Limited ("AEL").


We have enquired and observed that there are certain non-audit services which are being provided by another member firm to AAHL and AEL, because of which we regret to inform you of our inability to continue as the statutory auditors of GVK Airport Holdings Limited under our internal independence requirements up to the conclusion of the 18th Annual General Meeting of your Company and request you to treat this as our letter of resignation with immediate effect.

We have audited the financial statements of the Company for the year ended March 31, 2020 and issued audit report dated March 31, 2021 thereon. Further, we have not commenced the audit of the Company as at and for the year ending March 31, 2021.

We take this opportunity to reiterate our appreciation for the courtesies and cooperation extended to us by your Company. Should you require any assistance in the future, please feel free to contact us.

Yours faithfully,

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004


per Navneet Rai Kabra
Partner
Membership No: 102328



Place: Hyderabad
Date: April 12, 2021