

Date: 1<sup>st</sup> April, 2019

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

**Sub: Cessation of Directorship.**

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

As per the amended Regulation 17(1A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018 which is effective from 1<sup>st</sup> April, 2019, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of 75 (seventy five) years unless a special resolution is passed to that effect before 31<sup>st</sup> March, 2019.

Since, the company could not pass such a special resolution before 31<sup>st</sup> March, 2019, for the continuance of the following non-executive directors of our company who have attained the age of 75 years, they ceased to be directors from the close of business hours on 31<sup>st</sup> March, 2019.

	<b>Name and designation</b>	<b>Date of Birth / Age</b>	<b>Date / term of appointment / reappointment</b>
1	Mr. Ch G Krishna Murthy Independent Director	09-02-1931 88 Years	13-02-2015 to 12-02-2020
2	Mr. S Balasubramanian Independent Director	03-11-1942 76 Years	13-02-2015 to 12-02-2020
3	Dr. GVK Reddy Promoter Director – subject to retirement by rotation	23-03-1937 81 Years	11-11-2017 to date of 25 <sup>th</sup> AGM

The resultant vacancies in the office of directors will be filled within the time limit provided under the Companies Act, 2013 read with the SEBI (LODR) Regulations.

Thanks & Regards

For GVK Power & Infrastructure Ltd



**P V Rama Seshu**

**AVP, Company Secretary & Compliance Officer**



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