



Date: 1<sup>st</sup> June 2020

Dear Sir

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: Intimation of resignation of director.**

**Ref: i) Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**ii) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL**

This is to inform you that Mr. Ch G Krishna Murthy (DIN - 01667614), aged 89 years, an Independent Director has resigned from the Board and its Committees of our Company with effect from 31<sup>st</sup> May, 2020.

We are also enclosing herewith his resignation letter which is self-explanatory.

Request you to take the same on record.

Thanks & regards

**P V Rama Seshu**  
**AVP & Company Secretary**



Date: 31-05-2020

To  
The Board of Directors,  
GVK Power & Infrastructure Limited,  
156-159, Paigah House, S P Road,  
Secunderabad - 500 003

Dear Sirs,

**SUB: Letter of Resignation**

Social Distancing is an order of the day after the COVID-19 Pandemic. The elderly are more vulnerable to this. Keeping this in background and my advanced age related issues, I have been advised to stay indoors with more care.

In this Scenario, I do not wish to continue as a Director any more in any Company. Accordingly, I tender my Resignation herewith as a Director of the Company with immediate effect.

I thank all my colleagues in the Company and the staff who have extended their support during my tenure as Independent Director.

I request you to advise the concerned officials in your office to file the requisite e-Forms in this regard with the Registrar of Companies and confirm.

Warm Regards,

  
CH. G Krishna Murthy  
DIN No: - 01667614

**Residential Address:**

Plot No.512/A2, Road No.31, Jubilee Hills,  
Hyderabad – 500034, Telangana

