

Date: 18th June, 2024

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

Dear Sir,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: To your e-mail dated Tuesday,18th June, 2024

With reference to the above, we hereby inform you that, we are of the opinion that Mr. Anumolu Rajasekhar- Independent Director shall be appointed for a second term after finishing his first term on 24th April, 2024.

However, owing to his health conditions, he couldn't be appointed for a second term, hence the delay in intimating to the exchanges.

This is for your information and records.

For GVK Power & Infrastructure Ltd

T Ravi Prakash

Company Secretary & Compliance Officer



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