

February 15, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir/ Madam,

Sub: Change in KMP

Ref: Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

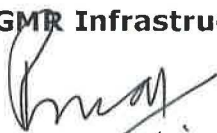
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on February 14, 2019 approved the appointment of Mr. Saurabh Chawla as Executive Director – Finance & Strategy, in the category of CFO & KMP of the Company, in place of Mr. Madhva Bhimacharya Terdal effective from February 15, 2019.

Mr. Madhva Bhimacharya Terdal will now be in charge of strategic initiatives of the Group and is designated as Executive Director – Strategic Initiatives.

Kindly take the same on your record.

Thanking you,

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary &
Compliance Officer