

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

Dear Sir,

Sub: Intimation of change in status of the step down subsidiary of the Company.

Ref: a) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

b) Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above, we would like to inform you that, **M/s GVK Airports International PTE Ltd**, Singapore which was hitherto a step down subsidiary of the Company has now became a direct subsidiary of the Company effective from 1st December, 2020.

infrasz

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu

AVP, Company Secretary & Compliance Officer

ENERGY