

GMR POWER & URBAN INFRA

August 08, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Appointment of Mr. Madhva Bhimacharya Terdal as a Whole-time Director

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Madhva Bhimacharya Terdal (DIN 05343139) who was appointed as an Additional Director w.e.f January 6, 2022, has now been appointed as Whole-time Director of the Company for a period of 2 years with effect from August 8, 2022.

In terms of the requirements of BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018, we wish to inform that Mr. Madhva Bhimacharya Terdal has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Mr. Madhva Bhimacharya Terdal is not related to any Director of the Company.

Kindly take the same on record.

For GMR Power and Urban Infra Limited


Vimal Prakash
Company Secretary &
Compliance Officer



GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

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