

11th August, 2023

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Intimation of appointment of Company Secretary & Compliance Officer

Ref: 1) BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.
2) Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board of Directors of our Company at its meeting held today (i.e. 11-08-2023) has appointed **Mr. T Ravi Prakash** (ACS 9730) as the Company Secretary & Compliance Officer (KMP) of the Company in terms of section 203 of the Companies Act, 2013 read with Rules made thereunder and his appointment is effective from 01-09-2023.

The details that are required to be provided under Regulation 30 of SEBI (LODR) Regulations, 2015 are given hereunder.

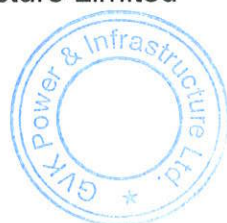
Reason for change	Appointed in place of Mr. P V Rama Seshu who had resigned.
Date of appointment	Effective from 1 st September, 2023
Brief profile of the appointee (in case of appointment)	Enclosed along with a copy of the board resolution.

This is for your information and records.

For GVK Power & Infrastructure Limited



P V Prasanna Reddy
Whole-time Director
DIN:01254982



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
H No.1-8-303/48/32, Street No:1, Penderghast Road,
Secunderabad – 500 003, Telangana, India

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CIN: L74999TG2005PLC059013 www.gvk.com

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON FRIDAY, 11TH AUGUST, 2023 AT 156-159, PAIGAH HOUSE, SARDAR PATEL ROAD, SECUNDRABAD 500 003

“RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 and the Rules made thereunder read with the SEBI (LODR) Regulations, 2015 as amended, from time to time, and based on the recommendations of the Nominations and Remuneration Committee of the Company, **Mr. T Ravi Prakash** (ACS – 9730) be and is hereby appointed by the Board as the Company Secretary and Compliance Officer of the Company **with effect from 1st September, 2023** in place of the outgoing Company Secretary Mr. P V Rama Seshu (FCS – 4545) who is relinquishing his office on 31st August, 2023.”

“RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorised by the Board to intimate the above to the regulatory authorities and also file the requisite documents with the Registrar of Companies, Telangana.”

//Certified True Copy//

For GVK Power & Infrastructure Ltd



P V Prasanna Reddy
Whole-time Director
DIN:01259482



GVK Power & Infrastructure Limited

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BRIEF PROFILE OF MR.T RAVI PRAKASH

Mr. T. Ravi Prakash is a Commerce graduate from Osmania University and a Member of Institute of Company Secretaries of India.

He had joined in M/s Novopan Industries Limited, a flagship company of GVK Group in 1993 as Asst. Company Secretary and continued his career as Company Secretary with Novopan Industries Limited.

During 1994-95 he joined in GVK Capital & Finance Limited (an NBFC), as Company Secretary. Later in the year 1995-96, he was transferred to Pinakini Share & Stock Brokers Limited, a Stock Broking Company of GVK group, as Company Secretary and General Manager (Market Operations). M/s. Pinakini Share & Stock Brokers Limited started its Depository services in 2000 and he was assigned the operations of the Depository activities apart from its stock broking services (both Cash & F & O Segments) as General Manager (Market Operations) till date. He holds NSE Certification in Financial Markets (NCFM) as stipulated by NSE to carry out day to today operations of stock exchange as well as DP operations. He is also serving as 'Compliance Officer' to submit the required/relevant information to the regulatory authorities.

During the year 2006-07, he was transferred to the Energy wing of GVK Group with interests in a wide range of businesses including power generation, airport operations and management, roads, urban infrastructure, bio-science, hospitality services and manufacturing sectors. In recent years, GVK has increasingly focused on the Infrastructure sector which has been identified as its core business area for future growth, as Company Secretary.

Mr. Ravi Prakash has been associated with GVK Group for almost more than 30 years and involved in the activities of Manufacturing, Finance, Investments, Treasury operations, Depository Participant Operations, Stock broking, Corporate affairs, Secretarial, etc, besides heading the compliances of Societies/Trusts which are engaged in Corporate Social Responsibility activities of the Group.

He has long experience and rich expertise in documentations, policies, systems, audits, compliances, succession planning etc.

Because of his vast experience in the Stock Broking and Depository Operations, Management appointed him as 'Principal Officer' in the year 2008 as per the Prevention of Money Laundering Act, 2002 for complying with various procedures and other regulations stipulated under the said Act and to submit the required/relevant information. He is also authorised to report the transactions as may be applicable from time to time.

Presently, he is serving as the Company Secretary and Chief Financial Officer of GVK Energy Limited.