

14th June, 2024

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: Cessation of office of Mr. Anumolu Rajasekhar- Independent Director

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

This is to inform you that the tenure of Mr. Anumolu Rajasekhar (DIN:01235041) who has been associated as an Independent Director of the Company with effect from 25th April, 2019 came to an end on 24th April, 2024 and owing to his health conditions, his re-appointment is not being considered for the second term.

This is for your information and records.

For GVK Power & Infrastructure Ltd

T Ravi Prakash -

Company Secretary & Compliance Officer

GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor House No.1-8-303/48/32, Street No:1 Penderghast Road, Secunderabad-500003 Telangana, India

CIN: L74999TG2005PLC059013 www.gvk.com

ENERGY

TRANSPORTATION HOSPITALITY LIFE SCIENCES REALTY CSR