

9<sup>th</sup> September, 2021



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:** Outcome of the Board Meeting held on 09-09-2021

**Ref:** a) Our letters to Stock Exchange dated 14<sup>th</sup> August, 2020 and 8<sup>th</sup> September, 2020  
b) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

The Board of Directors of our Company at its meeting held on today i.e. 9<sup>th</sup> September, 2021 had considered and approved, inter alia, the following business:

- a) Taken on record the resignation of Price Waterhouse Chartered Accountants, LLP (FRN: 012754N/N500015) (PwC)
- b) Approved appointment of T R Chadha & Co LLP, Chartered Accountants (Reg. No: 006711N/N500028) as Statutory Auditors of our Company, in the resultant Casual Vacancy caused by the resignation of PwC, for the FY 2020-21 and they will hold their office till the conclusion of 27<sup>th</sup> Annual General Meeting. This appointment is subject to approval of the shareholders at the ensuing 26<sup>th</sup> Annual General Meeting of the Company as per section 139(8) of the Companies Act, 2013.

This is for your information and record.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**  
**Vice President & Company Secretary**



Encl: Consent letter of T R Chadha & Co LLP, Chartered Accountants dtd 8-09-2021

97/G-26/2021

8<sup>th</sup> September 2021

**The Board of Directors**  
**GVK Power & Infrastructure Limited**  
Paigah House  
156-159 Sardar Patel Road  
Secunderabad - 500003  
Telangana  
Dear Sir,

**Sub: Eligibility to be appointed as Statutory Auditors as per the Provisions of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended**

This has reference to mail dated 27<sup>th</sup> August 2021 sent by Mr P V Rama Seshu, Company Secretary and Compliance Officer.

We thank you for considering T R Chadha & Co LLP (the Firm) for the proposed appointment as statutory auditors of **GVK Power & Infrastructure Limited** (the Company).

We consent to being appointed as Statutory Auditors of the Company for the financial year 2020-21.

As requested by and in accordance with the requirements of Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit & Auditors) Rules, 2014, as amended. We also confirm that:

- The firm is eligible for appointment as auditors of the Company under Section 139 of the Act and is not disqualified for appointment under Section 141 and other relevant provisions of the Act, the Chartered Accountant Act, 1949, or the rules and regulations made thereunder.
- The proposed appointment is as per the term provided under the Companies Act, 2013;
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- No proceeding against the firm or any partner of the firm is pending with respect to professional matters of conduct before the Institute of Chartered Accountant of India (ICAI).

We also confirm that the Firm has been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of the ICAI - Copy enclosed.







Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the firm as provided by the ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration Number is 006711N/N500028.

**For T R Chadha & Co. LLP**  
**Chartered Accountants**  
**ICAI Firm Registration No. 006711N/ N500028**

**Pravin Jabade**  
**Partner**  
**Membership No: 107196**







## Peer Review Board

The Institute of Chartered Accountants of India  
New Delhi

**This is to certify that the Peer Review of**

*M/s T R Chadha & Co LLP*

*B-30, Connaught Place,*

*Kuthiala Building,*

*New Delhi-110001*

*FRN/Mem. No. 006711N/N500028*

(Name of PU, Address, FR No./M. No.)

**has been carried out for the period**

*01.04.2015-31.03.2018*

**pursuant to the Statement on Peer Review.**

This Certificate shall be effective from 16.09.2019

and shall remain valid till 15.09.2022

**Issued at New Delhi on 01.10.2019**

*Anuj Goyal*  
CA. ANUJ GOYAL  
Chairman  
Peer Review Board

*Jay Chhaira*  
CA. JAY CHHAIRA  
Vice-Chairman  
Peer Review Board

*Sonali Das Halder*  
CA. SONALI DAS HALDER  
Secretary  
Peer Review Board