

November 12, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

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

Ref: GMR Infrastructure Limited (532754/GMRINFRA)

Sub: Intimation for Shifting of Registered Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on November 12, 2021 have accorded their consent to shift the registered office of the Company to 701, 7th Floor, Naman Centre, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 (within the same building as the existing Registered Office), with effect from November 15, 2021.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As above