

Date: 13th March, 2023

Dear Sir

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

Sub: Reply to the clarification sought by Bombay Stock Exchange (BSE) on resignation of Director

Ref: Your e-mail dated 10th March, 2023

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2105, we have duly intimated the stock exchanges about the resignation of Mr. S Balasubramanian (DIN -02849971) an Independent Director of our Company on 11th November, 2022

The Bombay Stock Exchange (BSE) vide its email dated 6th February, 2023 advised us to obtain a clarification from Mr. S Balasubramanian that there are no "material" reasons for his resignation other than what had already been stated by him in his resignation letter and also to state about the other listed entities in which he is a director at the time of his resignation.

The same had been obtained from Mr. S Balasubramanian vide his letter of clarification dated 7th February, 2023 and submitted the same to the exchanges.

The BSE vide its email dated 10th March, 2023 directed the company to disseminate this letter of clarification through the "Corporate Announcements" section for information of the general public.

Hence, this disclosure

Thanks & regards



P V Rama Seshu
Vice President & Company Secretary



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
H No.1-8-303/48/32, Street No:1, Penderghast Road,
Secunderabad-500003, Telangana, India
T+91 40 2790 2663/64 F +91 40 27902665
CIN: L74999TG2005PLC059013 www.gvk.com

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Date: 7th February, 2023

Dear Sir

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

Sub: Reply to the clarification sought by Bombay Stock Exchange (BSE) on resignation of Director

Ref: Our letter dated 11th November, 2022 and your e-mail dated 6th February, 2023

With reference to above, please find attached desired confirmation given by Mr.Sundaram Balasubramanian (DIN:02849971) Independent director of the Company stating that there are no material reasons other than provided in the resignation letter dated 1st November, 2022 and the listed entities which he holds directorship as on the date of resignation.

Request you to take the same on record.

Thanks & regards



P V Rama Seshu
Vice President & Company Secretary



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Date: 7th February, 2023

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Confirmation sought by Bombay Stock Exchange on my resignation from the Board of GVK Power & Infrastructure Limited.

Ref: My resignation letter dated 01-11-2022.

This has reference to my letter cited above resigning from the Board of Directors and its Committees of GVK Power & Infrastructure Limited, (GVKPIL) Hyderabad on which you sought a confirmation from me.

In this regard, I hereby confirm that there are no other reasons, whether material or not, other than what has been stated in my resignation letter dated 01-11-2022. I once again re-iterate that the listed entities in which I hold directorship as on the date of resignation are as given hereunder.

SI No.	Name of the Company	Designation
1.	Emami Paper Mills Ltd.	Independent Director
2.	Ucal Fuel Systems Ltd.	Independent Director
2.	Sanghi Industries Ltd.	Independent Director
3.	TTK Healthcare Ltd.	Independent Director

This is for your information and record please.

Thanks & regards


(S Balasubramanian)
DIN: 02849971

Residential address:
E-103, Raheja Atlantis
Sector 31, Gurgaon 122002

Copy to:
The Company Secretary
GVK Power & Infrastructure Limited