

7<sup>th</sup> February, 2022



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: Intimation of change in status of step down subsidiaries of the Company**

**Ref: a) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL**

**b) Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to above, we would like to inform you that, M/s GVK Shivpuri Dewas Private Limited and M/s GVK Power (Khadur Sahib) Private Limited, which were hitherto step down Subsidiaries of the Company have now become direct subsidiaries of the Company effective from 7<sup>th</sup> February, 2022.

Please acknowledge the receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**

**Vice President, Company Secretary & Compliance Officer**

