

Date: 8th September, 2023

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 under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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

With reference to above, we wish to inform that GVK Airports International PTE LTD which is the wholly owned subsidiary of GVK Power & Infrastructure Limited was struck off from the register of Accounting and Corporate Regulatory Authority of Singapore with effect from 4th September, 2023.

Consequently, the Company has ceased to be the wholly owned subsidiary of GVK Power & Infrastructure Limited.

Intimation received by the Company from Accounting and Corporate Regulatory Authority dated 8th September, 2023 is enclosed for your perusal.

This is for your information and records.

Thanks & Regards

For GVK Power & Infrastructure Ltd



T Ravi Prakash

Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
H No.1-8-303/48/32, Street No:1, Penderghast Road,
Secunderabad – 500 003, Telangana, India

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ENERGY

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08 SEP 2023

Our Ref : 201113343C

Date : 04/09/2023

GVK AIRPORTS INTERNATIONAL PTE. LTD.
200, JALAN SULTAN
#11-01, TEXTILE CENTRE
SINGAPORE (199018)

Dear Sir/Madam

NAME OF COMPANY HAS BEEN STRUCK OFF FROM THE REGISTER

COMPANY NAME : GVK AIRPORTS INTERNATIONAL PTE. LTD.
UEN : 201113343C

We refer to the striking off of the company mentioned above.

2 The name of the company has been struck off from the register on **04/09/2023**.

Note: When a company is struck off, a person who was an officer of the company immediately before the company was struck off must ensure that all books and papers of the company are retained for a period of at least 5 years after the date on which the company was struck off.

Enforcement Department
Accounting and Corporate Regulatory Authority
[This is computer-generated, hence it bears no signature.]

**If you are not the intended recipient of this letter, please ignore this letter and we apologise for any inconvenience caused.