



August 08,2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 532754

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

Dear Sir/Madam,

Sub: Change in Designation of Mr. Madhva Bhimacharya Terdal – Whole time Director

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Madhva Bhimacharya Terdal who was appointed as the Whole-time Director of the Company for a term of three years with effect from August 08, 2019, has completed his tenure on August 7, 2022. Accordingly, he ceased to be an Executive Director and will continue to serve as a Non-Executive & Non-Independent Director of the Company.

Kindly take the same on record.

For GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



GMR Infrastructure Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

CIN L45203MH1996PLC281138 **T** +91 11 4253 2600 **F** +91 11 4719 7181 **E** gil.cosecy@gmrgroup.in **W** www.gmrinfra.com

