

Date: 6th September, 2023

To,

BSE Limited,
New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI-400001
Scrip Code: 532708

The National Stock Exchange of India
Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: GVK PIL

Sub: Intimation of Resignation of Whole-time Director & Chief Financial Officer as per Regulation 30 of the SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Anicattu Issac George (DIN:00005456) has tendered his resignation from the Post of Whole-time Director & Chief Financial Officer (CFO)- KMP of the Company w.e.f. 31st August, 2023 (after the closing of business hours)

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take note of the

same. Thanking you,

For GVK Power & Infrastructure Limited


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

T +91 40 2790 2663/64 F +91 40 27902665
CIN: L74999TG2005PLC059013 www.gvk.com

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Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

| | |
|---|---|
| Name | Mr. Anicattu Issac George |
| Reason for Change viz appointment, Resignation, removal, death or otherwise | As mentioned in the Resignation letter, (Enclosed herewith) |
| Date of Cessation | With effect from 31 st August 2023 (after the closing of business hours) |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

(Signature)

**GVK Power & Infrastructure Limited**

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A Issac George
42, Villa Grande,
Dandamudi Enclave,
Pet Basheerabad,
Quthbullapur,
Hyderabad – 500067.

Dated : 31st August 2023

The Chairman
GVK Power & Infrastructure Ltd.,
Hyderabad.

Dear Sir,

Sub : Resignation from the Board of Directors.

It is with a deep sense of regret that I submit this letter of resignation from GVK Power and Infrastructure Ltd., Board of Directors. Serving with you on the board of GVK Power and Infrastructure Ltd., has been both an honor and a privilege. That is why it is very hard for me to write this letter of resignation. I have decided to retire from my regular job and to give up my position on the board. After 43 years of working in various organizations, the time has also come to devote more time and energy to my family.

I hope that you will continue to provide excellent guidance and oversight to GVK Power and Infrastructure Ltd., Your dedicated service has helped the organization to go from good to great. Serving with you for the past 27 years has helped me to grow in very many ways much more than I ever imagined.

I would also like to express my deep sense of gratitude to my fellow members on the board. I wish them the very best.

The necessary statutory formalities with regard to my resignation like intimating ROC and stock exchange may kindly be complied with.

Thanks and Regards,



A Issac George.

A Issac George
42, Villa Grande,
Dandamudi Enclave,
Pet Basheerabad,
Quthbullapur,
Hyderabad – 500067.

Dated : 31st August 2023

The Chairman
GVK Power & Infrastructure Ltd.,
Hyderabad.

Dear Sir,

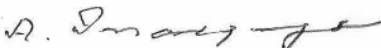
Sub : Resignation as Chief Financial Officer.

It is with a deep sense of regret that I submit this letter of resignation as Chief Financial Officer of GVK Power and Infrastructure Ltd. Serving with you as Chief Financial Officer, has been both an honor and a privilege. That is why it is very hard for me to write this letter of resignation. I have decided to retire from my regular job. After 44 years of working in various organizations, the time has also come to devote more time and energy to my family.

I hope that you will continue to provide excellent guidance and oversight to GVK Power and Infrastructure Ltd., Your dedicated service has helped the organization to go from good to great. Serving with you for the past 28 years has helped me to grow in very many ways much more than I ever imagined.

I would also like to express my deep sense of gratitude to Mr Som Bhupal (May his soul rest in peace), Mr Sanjay Reddy and Mr Krishna Ram Bhupal. I wish them the very best.

Thanks and Regards,



A Issac George.

