

14th February, 2019



Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub : Resignation of Independent Non-executive Director

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

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. K Balarama Reddi, (90years) has submitted his resignation as the Independent Non-Executive Director of the Company, due to his advanced age.

The Board has taken on record his resignation, which will be effective from close of business hours on 14th February, 2019.

You are requested to kindly take the above on record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP & Company Secretary



Encl: as above

14th February, 2019

To

The Board of Directors,
GVK Power & Infrastructure Limited
156-159, Paigah House, S P Road,
Secunderabad – 500 003

Dear Sirs,

Su: Letter of Resignation – Reg.

Due to my advanced age, I have decided to step down from the Board. Therefore, I hereby resign as a Independent Director of your Company with effect from today.

I thank Chairman, Colleagues on the Board and other senior management of the Company who have extended their support during my tenure as Independent Director.

I request you to advise your Company Secretary to file the requisite e-Forms in this regard with the Registrar of Companies and confirm.



K. Balarama Reddi

DIN: 00012884
6-3-661/1/K/1-2, 301, Jyothi Abode
Kapadia Lane, Somajiguda, Hyderabad – 500 0052