

9th September, 2021



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: Outcome of the Board Meeting held on 09-09-2021

Ref: a) Our letters to Stock Exchange dated 14th August, 2020 and 8th September, 2020
b) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

The Board of Directors of our Company at its meeting held on today i.e. 9th September, 2021 had considered and approved, inter alia, the following business:

- a) Taken on record the resignation of Price Waterhouse Chartered Accountants, LLP (FRN: 012754N/N500015) (PwC)
- b) Approved appointment of T R Chadha & Co LLP, Chartered Accountants (Reg. No: 006711N/N500028) as Statutory Auditors of our Company, in the resultant Casual Vacancy caused by the resignation of PwC, for the FY 2020-21 and they will hold their office till the conclusion of 27th Annual General Meeting. This appointment is subject to approval of the shareholders at the ensuing 26th Annual General Meeting of the Company as per section 139(8) of the Companies Act, 2013.

This is for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President & Company Secretary



Encl: Consent letter of T R Chadha & Co LLP, Chartered Accountants dtd 8-09-2021