



Date: 11th November, 2021

Dear Sir,

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

Sub: Intimation of resignation of director.

Ref: i) Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

ii) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

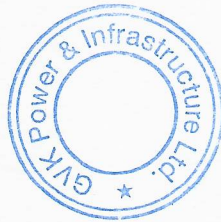
This is to inform you that Mr. S Anwar (DIN - 06454745), aged 76 years, an Independent Director of our Company has submitted his resignation from the Board and its Committees due to his health issues. His resignation is effective from 10th November, 2021.

In this regard, we are enclosing herewith a copy of his resignation letter dated 10-11-2021 which is self-explanatory.

This is for your information and record.

Thanks & regards

P V Rama Seshu
Vice President & Company Secretary



Dt. 10-11-2021

The Board of Directors
GVK Power & Infrastructure Limited
156-159, Paigah House
Sardar Patel Road, Secunderabad - 3.

Dear Sir,

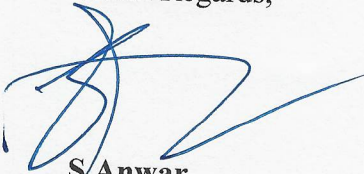
Sub: Letter of resignation

Of late, my health has been a cause of concern to carry on with my day to day activities by myself. Due to this reason, I could not attend the recent board meetings of the company held on 24-08-21 and 09-09-21 and also the 26th AGM held on 29-10-21. In view of my continuing health issues and based on my doctor's advice, I have decided to restrict myself to home with a very few personal activities. For this specific reason, I hereby resign from the Board and its Committees of GVK Power & Infrastructure Limited with immediate effect.

I thank Chairman, my colleagues on the Board and other senior officials of the Company for their cooperation and courtesies extended to me during my tenure.

I also wish to confirm and place on record that other than the above cited medical grounds, there are no other reasons, whatsoever, for my resignation. I also request the Company Secretary of the Company to inform / file the requisite forms with the Stock Exchanges and the Registrar of Companies (Telangana) about my resignation.

Warm Regards,



S Anwar

DIN - 06454745
PAN - AOGPS9983N

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Golconda, Hyderabad - 500008
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