

October 13, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

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

Dear Sir/Madam,

Sub: Intimation of sad demise of Independent Director of the Company

This is bring to your notice of the sudden and sad demise of Mr. C R Murlidharan (DIN: 02443277), Independent Director of the Company on thursday, October 8, 2020.

Mr. Murlidharan was appointed on the Board of the Company in 2013 and the Company immensely benefitted from his rich and varied experience during his tenure as Director of the Company.

His sudden and unexpected demise will be an immense loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information and record.

for **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary &
Compliance Officer



Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051