



9th September, 2020

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

Dear Sir,

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

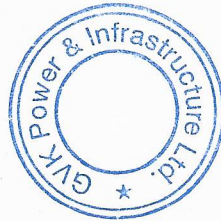
This is to inform you that Mrs. Sudha Vasanth (DIN - 07095995), Director of the Company has resigned from the Board of our Company with effect from 9th September, 2020.

We are also enclosing herewith her resignation letter which is self-explanatory.

Request you to take the same on record.

Thanks & regards

P V Rama Seshu
AVP & Company Secretary




Date: 09-09-2020

To
The Board of Directors,
GVK Power & Infrastructure Limited
'Paigah House', 156-159
Sardar Patel Road
Secunderabad
500 003

Dear Sirs,

SUB: Letter of Resignation

Due to my family commitments, I hereby resign as a Director from the Board of the Company. I thank all my colleagues on the Board and the staff who have extended their support during my tenure on the Board.

 I request you to advise the concerned officials in your office to file the intimation with stock exchanges and file requisite e-Forms in this regard with the Registrar of Companies and confirm.

Warm Regards,



Sudha Vasanth
DIN: 07095995

Residential Address:
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Road No. 4, Banjara hills,
Hyderabad, Telangana
India – 500034