

November 15, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam

Sub: Contact Details of Key Managerial Personnel for determine materiality of any event and / or information in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of GMR Infrastructure Limited (Company) at their meeting held on November 14, 2017 approved the appointment of Mr. Tangirala Venkat Ramana as Company Secretary & Compliance officer of the Company effective from November 15, 2017.

With reference to captioned subject, submitting to exchange the contact details of as under:

Name of KMP:	Tangirala Venkat Ramana
Contact Details:	GMR Infrastructure Limited Building No. 301, New Udaan Bhawan Complex Opp. T-3, IGI Airport New Delhi – 110037 Tel: 011 – 4921 6701 Fax: 011 4921 6723

Kindly update the above contact details in the records of Exchange.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited

B.V.N. Rao
Director