

February 13, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sirs,

**Sub: Intimation of Resignation of Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Jayesh Desai has resigned from the position of Director of the Company with effective from February 13, 2017 due to the reason mentioned in his resignation letter dated January 16, 2017(enclosed herewith).

The Board at their meeting held on February 13, 2017 took on record the resignation of Mr. Jayesh Desai and recorded its appreciation for the valuable services rendered by him during his tenure as a Director of the Company.

Please take the same on the record.

Thanking you,

Yours faithfully,

for **GMR Infrastructure Limited**



**A.S. Cherukupalli**  
**Company Secretary & Compliance Officer**

Encl: As above

January 16, 2017

To,  
GMR Infrastructure Limited  
Hyderabad.

Dear Sir,

**Sub : My Resignation as Nominee Director**

Pursuant to Clause 4 of Deed of Undertaking by GMR Holdings Private Limited and IDBI Trusteeship Services Limited on 15<sup>th</sup> April 2015 and amended from time to time ("Deed of Undertaking), I was appointed as a Nominee Director on the Board of the Company.

I hereby tender my resignation with immediate effect and shall no longer be deemed a Nominee Director. Please immediately undertake all filings to ensure I am not a Nominee Director.

All capitalised terms not defined but used herein shall have the meaning given to them under the DTD.

Thanking you,

Yours sincerely,



**Jayesh Desai**  
Managing Partner – Structured Finance Group

*Received  
Ajay  
13/1/2017*

**Piramal Finance Limited**  
CIN: U99999MH1974PLC129493

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