



11<sup>th</sup> August, 2017

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

Sub: Appointment of Additional Director.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to intimate that Mr. P V Prasanna Reddy has been appointed as Additional Director on the board of the Company in the category of Non-independent & Non-Executive Director at its meeting held today i.e. 11-08-2017 subject to approval of the members in the forth coming Annual General Meeting of the Company.

This is for your information and record.

Please acknowledge receipt of the above.

Thanks & regards,  
For GVK Power & Infrastructure Ltd

**P V Rama Seshu**  
AVP & Company Secretary

