



February 1, 2019

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Bandra East, Mumbai 400 051

Dear Sir / Madam,

Sub: Intimation of Vacation of office of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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

This is to inform you that Ms. Santha K John (DIN: 00848172), a Non-Executive Independent Director of our Company has vacated the office of director of our Company effective from February 1, 2019 in terms of proviso to Section 167(1) of the Companies Act, 2013, as amended.

Kindly take the above on your record.

Thanks & Regards

For **GVK Power & Infrastructure Ltd**

P V Rama Seshu

AVP, Company Secretary &
Compliance Officer

