

Dated: 12-07-2023

To

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: Resignation of KMP - Company Secretary & Compliance Officer.
Ref: Regulation 30(2) of the SEBI (LODR), Regulation, 2015.

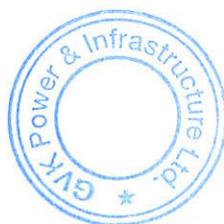
Pursuant to the provisions of Regulation 30(2) of the SEBI (LODR), Regulations, 2015 (as amended on 14-06-2023) with respect to Clause 7C of Part A to Schedule – III thereto, this is to inform you that after serving GVK Group for 24 years, **Mr. P V Rama Seshu (FCS – 4545)** had resigned from the position of Vice President, Company Secretary & Compliance Officer (KMP) of the Company on 1st June, 2023 and he will be formally relieved from his official responsibilities effective from the closing of business hours on 31st August, 2023.

As required under the said Clause 7C of Part A to Schedule – III, we are enclosing herewith a copy of his resignation letter for your information and records.

Thanking you,
For GVK Power & Infrastructure Limited



P V Prasanna Reddy
Whole-time Director
(DIN: 01259482)



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
H No.1-8-303/48/32, Street No:1, Penderghast Road,
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ENERGY

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CSR

1st June, 2023

The Chairman and Board of Directors
GVK Power & Infrastructure Limited
Darshak Chambers, Plot No.32, Ground Floor,
House No.1-8-303/48/32, Street No.1,
Penderghast Road, Secunderabad – 500003 (Telangana)

Dear Sir,

Sub: Letter of Resignation

When I joined the "GVK" Group in 1999, my goal then was to continue for at least five years. As the time progressed, I never thought that I should leave this group so long as I work. But things have significantly changed now. It's time for me to resign even before I formally superannuate on 31st December, 2024.

After a career span of almost two and half decades in this group, I have now decided to take a break to pursue my personal interests for which I could not spare time till now. Let me take this opportunity to thank you and the board for giving such a long career allowing me to serve in different capacities at the "GVK Group" since 1999.

I also wish to thank and place on record the invaluable support and sacrifices my wife has made thus far, just to enable me to focus on my official responsibilities while she took charge of caring for my entire family. She is my pillar of support.

I also take this opportunity to thank all the past and present Directors on the Board, my colleagues and juniors who have extended their guidance, support and cooperation during my tenure in this group.

I request you to consider this as my formal three months' notice of resignation for settlement of my statutory and other dues from the Company and relieve me from the official responsibilities of the Vice President, Company Secretary & Compliance Officer of the Company.

With warm regards,



P V Rama Seshu
FCS - 4545

Plot No: 27 & 28, Sai Srinivasa Hills,
Bandlaguda Road, Nagole
Hyderabad – 500 068

CC to:
The Stock Exchanges (NSE & BSE)
The Registrar of Companies, Telangana