



31st December, 2022

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: Resignation of Director

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

b) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that Mr. Krishna Ram Bhupal (DIN: 00005442) a Non-Executive Promoter Director of the Company, has resigned from the Board and its Committees vide his resignation letter dated 31st December, 2022 which is effective immediately.

A copy of his resignation letter is enclosed herewith for your information and record

Thanks & Regards

P V Rama Seshu
Vice President & Company Secretary



Dt. 31-12-2022

The Board of Directors
GVK Power & Infrastructure Limited
156-159, Paigah House
Sardar Patel Road, Secunderabad – 3.

Dear Sir,

Sub: Letter of resignation

With a view to pursue and focus on my personal interests / other activities, I hereby resign from the Board and its Committees of GVK Power & Infrastructure Limited with immediate effect.

I thank Chairman, my colleagues on the Board and other senior officials of the Company for their cooperation and courtesies extended to me during my tenure on the Board.

I also wish to confirm and place on record that other than what is cited above, there are no other reasons, whatsoever, for my resignation. I also request the Company Secretary of the Company to inform / file the requisite forms with the Stock Exchanges and the Registrar of Companies (Telangana) about my resignation.

Warm Regards,



Krishna Ram Bhupal
(DIN – 00005442)

Address
6-3-250/A
Road No: 1, Banjara Hills.
Hyderabad – 500 034