



3<sup>rd</sup> January, 2023

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: Intimation of shifting of the Registered Office of the Company within the local limits of the City**

Ref: 1) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL  
2) Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that with effect from 16<sup>th</sup> January, 2023 registered office of the Company will be shifted to Darshak Chambers, Plot No.32, Ground Floor, House No.1-8-303/48/32, Penderghast Road, Street No.1, Opp. Tennis Court, Secunderabad – 500 003, Telangana which is within the local limits of the City.

The Board of Directors of our Company have duly approved this proposal vide a Circular Resolution dated 2<sup>nd</sup> January, 2023.

This is for your information and records.

Thanks & Regards  
For GVK Power & Infrastructure Limited

**P V Rama Seshu**  
**Vice President & Company Secretary**

