



11th November, 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 : Outcome of Board Meeting

Ref : 1) BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

2) Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board of Directors of our Company at its meeting held on today i.e. 11-11-2017 has also considered and approved the following business:

- a) Resignation of Dr. GVK Reddy as Managing Director of the Company who will continue on the Board as a Non-Executive Chairman whose office is liable to retire by rotation.
- b) Appointment of Mr. P V Prasanna Reddy (DIN:01259482) as Whole-time Director of the Company for a period of three years from 11-11-2017 to 10-11-2020 without any remuneration subject to approval of shareholders, who will be one of the Key-managerial Personnel (KMP) as per Section 203 of Companies Act, 2013.

The Board Meeting commenced at 10:30 a.m and concluded at 12:30 p.m

Please acknowledge receipt of the above.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP & Company Secretary



GVK Power & Infrastructure Limited
Paigah House, 156-159, Sardar Patel Road
Secunderabad 500 003. Telangana, India

T+91 40 2790 2663/64 F+91 40 2790 2665
www.gvk.com
CIN : L74999AP2005PLC059013

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