



July 29, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**Scrip: 543490**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Symbol: GMRP&UI**

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Independent Director.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Subodh Kumar Goel (DIN: 00492659) has stepped down from his position as Independent Director of the Company with effect from July 28, 2023 due to personal reasons and other commitments. He has further confirmed that there are no reasons other than those mentioned in his resignation letter.

We are also enclosing herewith the letter of resignation for your information and reference.

The relevant details as required under Clause 7B of Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 1**.

Please take the same on the record.

Thanking you,  
for **GMR Power and Urban Infra Limited**

**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**

*Encl: As above*

## GMR Power & Urban Infra Limited

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 CIN L45400MH2019PLC325541

**T** +91 11 42532600 **F** +91 11 47197181 **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



**Annexure 1**

Details as required under SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

| <b>S. no.</b> | <b>Particulars</b>   | <b>Details</b>  |
|---------------|--|---|
| 1             | Name of the director   | Subodh Kumar Goel (DIN: 00492659)   |
| 2             | Reason for change  | Resignation due to personal reasons as mentioned in his Resignation letter dated July 28, 2023 and also confirming that there are no other material reasons other than those mentioned in the letter of resignation.<br><br>Further, Mr. Subodh Kumar Goel does not serve as a Director in any other listed entity. |
| 3             | Date of Cessation  | July 28, 2023   |
| 4             | Brief Profile: (In case of Appointment of Director)                                | Not Applicable  |
| 5             | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable  |

Date: July 28, 2023

To

The Board of Directors  
GMR Power and Urban Infra Limited  
Naman Centre, 701, 7<sup>th</sup> Floor,  
Plot No. C31 G Block,  
Bandra Kurla Complex  
Bandra East, Mumbai 400051

**Sub: Resignation from the position of Independent Director of the Company.**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Independent Director of GMR Power and Urban Infra Limited due to personal reasons and other commitments with immediate effect.

Further in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations") read with Clause 7B of Para A of Part A of Schedule III of the listing regulations I hereby confirm that there is no other reasons other than reason provided above, for my resignation from the Company.

I wish to express my sincere thanks to Chairman and other members for the support and confidence extended during my tenure.

Please acknowledge the receipt of the letter and relieve me from my position as an independent director of the Company with immediate effect. Please make necessary arrangement to file forms with the concerned Registrar of Company.

I wish the Company all the success and growth in the years ahead.

Thanking You,

Yours faithfully,

  
Subodh Kumar Goel  
DIN00492659