

August 5, 2023

The Board of Directors
GMR Power and Urban Infra Limited
Naman Centre, 701, 7th Floor,
Plot No. C 31 G Block, Bandra Kurla Complex
(Opp. Dena Bank), Bandra East,
Mumbai 400051, Maharashtra.

Kind Attention: Mr. Vimal Prakash, Company Secretary

Dear Sir/Madam,

Subject: Notice under section 160 of the Companies Act, 2013- Appointment to the office of Director.

With reference to the captioned subject and pursuant to the provisions of Section 160(1) of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), we, GMR Enterprises Private Limited, having registered office at Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah Chennai- 600014, Tamil Nadu, being a member of GMR Power and Urban Infra Limited (GPUIL/Company), do hereby propose the candidature of Mrs. Suman Sabnani (DIN: 10223343) for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you.
Yours faithfully

For GMR Enterprises Private Limited


Yogindu Khajuria
Company Secretary
FCS:6232



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GMR Power and Urban Infra Limited
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Thanking you.
Yours faithfully

For GMR Enterprises Private Limited



Yogindu Khajuria
Company Secretary
FCS:6232



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Thanking you.
Yours faithfully

For GMR Enterprises Private Limited



Yogindu Khajuria
Company Secretary
FCS: 6232

