

August 29, 2022

The Board of Directors  
GMR Power and Urban Infra Limited  
Naman Centre, 701, 7<sup>th</sup> Floor,  
Plot No. C 31 G Block, Bandra Kurla Complex,  
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 Mr. G.M. Rao (DIN: 00574243) 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



August 29, 2022

The Board of Directors  
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

  
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Yogindu Khajuria  
Company Secretary  
FCS:6232



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Thanking you.  
Yours faithfully

For GMR Enterprises Private Limited

  
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Yogindu Khajuria  
Company Secretary  
FCS:6232



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Thanking you.  
Yours faithfully

For GMR Enterprises Private Limited

  
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Yogindu Khajuria  
Company Secretary  
FCS:6232



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Thanking you.  
Yours faithfully

For GMR Enterprises Private Limited

  
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Yogindu Khajuria  
Company Secretary  
FCS:6232



August 29, 2022

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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

  
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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



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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



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Thanking you.  
Yours faithfully

For GMR Enterprises Private Limited

  
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Yogindu Khajuria  
Company Secretary  
FCS:6232

