

Date: July 10, 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 professional 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.

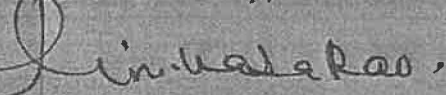
I wish to express my sincere thanks to Chairman and other members of the Board for the support and confidence extended during my tenure.

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,



Venkata Srinivasa Rao Ilindra  
DIN:01541362