

Date: July 28, 2023

To

The Board of Directors
GMR Power and Urban Infra Limited
Naman Centre, 701, 7th 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