

GMR POWER & URBAN INFRA

June 09, 2022

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: Disclosure under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30(5) of Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), followings are the contact details of Key Managerial Personnel(s) ("**KMP**"), who has been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 (5) of Listing Regulations.

Name of KMP	Designation	Contact Details
Mr. Vimal Prakash	Company Secretary & Compliance Officer	GMR Power and Urban Infra Limited Building No. 301, New Udaan Bhawan Complex, Opp. Terminal 3, IGI Airport, New Delhi- 110037 Email: Gpuil.cs@gmrgroup.in Website: www.gmrpui.com Tel: 011-4253 2600 Fax: 011-4719 7181

Request you to please take the same on record.

Thanking you,

For GMR Power and Urban Infra Limited


Vimal Prakash
Company Secretary &
Compliance Officer



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 (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN

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