GMR Infrastructure Limited



Corporate Office:
New Udaan Bhawan, Ground Floor
Opp. Terminal 3, IGI Airport
New Delhi 110037, India
CIN L45203MH1996PLC281138
T +91 11 47197001

1 +91 11 47197001 F +91 11 47197181 W www.gmrgroup.in

September 15, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Change in Director of GMR Infrastructure Limited (Company)

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, we wish to inform that Mr. V. Santhanaraman and Dr. Prakash G Apte, Independent Directors, ceased to be Directors of the Company consequent to completion of their term as Independent Directors on September 14, 2016.

Further, we wish to inform that the voting results regarding the appointment of Mr. Jayesh Desai as Director and re-appointment of Mrs. Vissa Siva Kameshwari, Mr. R.S.S.L.N Bhaskarudu, Mr. N.C. Sarabeswaran, Mr. S. Sandilya, Mr. S. Rajagopal, Mr. C.R. Muralidharan as Independent Directors of the Company are awaited, and the same shall be informed to exchanges accordingly.

This is for your information and record.

For GMR Infrastructure Limited

Thanking you,

Yours faithfully,

A. S. Cherukupalli

Company Secretary & Compliance Officer

Registered Office: Naman Centre, 7th Floor Opp. Dena Bank, Plot No. C-31 G Block, Bandra Kurla Complex Bandra (East), Mumbai Maharashtra, India - 400051