

April 3, 2018

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

Sub: Intimation regarding change in designation of the Executive Chairman to Non-Executive Chairman

Dear Sir / Madam,

We wish to inform that Mr. G.M.Rao has stepped down from the position of Executive Chairman of the Company in order to balance the governance structure and bettering supervision of the management of the Board. However, he will continue as Non-Executive Chairman of the Company.

Further the same has been duly noted by the Board of directors of the Company vide its circular resolution passed in this regard.

This is for your information and records.

Thanking you,

For GMR Infrastructure Limited



T Venkat Ramana
Company Secretary & Compliance Officer