

June 19, 2021

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 Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director & CEO of the Company .

This is to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on June 18, 2021 has approved the re-appointed Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director & CEO of the Company for a further period of 3 years w.e.f. July 28, 2021, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Mr. Grandhi Kiran Kumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. He is related to Mr. G M Rao & Mr. GBS Raju, being their son and brother respectively.

Brief profile of Mr. Grandhi Kiran Kumar is placed on the Company's website at the link: <https://investor.gmrgroup.in/board-of-directors>

Please take the same on record.

For GMR Infrastructure Limited



**T. Venkat Ramana
Company Secretary &
Compliance Officer**

Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051