

December 21, 2018

To,

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: Change in Director

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vikas Deep Gupta, vide letter dated December 20, 2018 had tendered his resignation from the position of Director of the Company with effect from end of business hours of December 20, 2018.

Mr. Vikas Gupta had tendered his resignation, owing to his other commitments and preoccupations.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary &
Compliance Officer