

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.

Thanking you,

Yours faithfully,

For **GMR Infrastructure Limited**



A. S. Cherukupalli
Company Secretary & Compliance Officer

