

September 16, 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 .1 : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. 2 : Our letter dated September 15, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A and our letter referred above, we wish to inform that Mr. Jayesh Desai is appointed as Director and 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, are re-appointed as Independent Directors of the Company for a term of 5 years or upto the conclusion of 25th Annual General Meeting of the Company whichever is earlier .

This is for your information and record.

Thanking you,

Yours faithfully,

For **GMR Infrastructure Limited**



A. S. Cherukupalli
Company Secretary & Compliance Officer

