



October 01, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Appointment of Statutory Auditor of the Company

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") and in continuation of our earlier intimations dated July 30, 2025, September 29, 2025 and September 30, 2025, we wish to inform you that shareholders of the company at the 6th Annual General Meeting ("AGM") held on Monday, September 29, 2025 have approved the re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company to hold office for the second term of 5 (five) consecutive years i.e. from the conclusion of 6th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company (to be held in the calendar year 2030).

Detailed information as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, is enclosed as Annexure.

This is for your information and record.

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, Gurugram– 122002, Haryana, India

CIN L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



Annexure

Detailed information as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, is enclosed as Annexure.

S.No	Particulars	Details
1.	Reason for Change viz. appointment	Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm registration no. 001076N/ N500013), as Statutory Auditors of the Company for the 2 nd term of 5 (five) consecutive years.
2.	Date of appointment & term of appointment	The Shareholders of the company at the 6 th Annual General Meeting ("AGM"), held on Monday, September 29, 2025, based on the recommendations of Board of Directors have approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e. from the conclusion of 6 th Annual General Meeting till the conclusion of 11 th Annual General Meeting of the Company (to be held in the calendar year 2030).
3.	Brief profile (in case of appointment)	M/s. Walker Chandiok & Co. LLP is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. It has 90 years of experience in India providing audit services for Indian global companies. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the Top 100 listed entities. The firm holds a valid peer review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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