



November 14, 2025

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

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

Dear Sir/Madam,

Sub: Change in Designation of Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on November 14, 2025, has inter-alia considered and approved the Change in designation of Mr. B.V.N. Rao (DIN: 00051167) from the position of Non-Executive Director to Executive Director of the Company with effect from November 15, 2025 for a period of three (3) years, subject to the approval of shareholders of the Company.

Detailed information as required under 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 provided in **Annexure**.

Please take the same on the record.

Thanking you,

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** GPUII.CS@gmrgroup.in **W** www.gmrpui.com



Annexure

Detailed information as required under 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 provided herein below.

S.No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation of Mr. B.V.N. Rao as an Executive Director of the Company.
2.	Date of appointment & term of appointment	Mr. B.V.N. Rao was appointed as an Executive Director for a term of 3 (Three) years with effect from November 15, 2025 subject to approval of Shareholders of the Company.
3.	Brief Profile: (In case of Appointment of Director)	Mr. B.V.N. Rao holds a bachelors' degree in electrical engineering from Andhra University. He has been associated with various businesses promoted by GMR Group since 1988. He has nearly 43 years of rich experience, of which 12 years have been in the banking sector with specific experience in Industrial Finance, Foreign Exchange, rehabilitation of sick industries, and international trade. Additionally, he has extensive experience in asset management and corporate relations in the power and road business and is a Director on the Board of several companies of GMR Group.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Mr. B.V.N. Rao is not related to any Director of the Company.
5.	Affirmation pertaining to non-debarment From holding the office of Directors by virtue of any SEBI order or any other such Authority.	It is hereby confirmed that Mr. B.V.N. Rao is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

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