

GMR POWER & URBAN INFRA

July 30, 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: Appointment of Statutory Auditor of the Company

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

Pursuant to Regulations 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 July 30, 2025, has inter-alia, considered and approved the re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants, (Firm registration no. 001076N/ N500013), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years, for the 2nd term from conclusion of ensuing 6th Annual General Meeting upto the conclusion of the 11th Annual General Meeting to be held in the year 2030 subject to approval of shareholders of the Company at the ensuing Annual General Meeting 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, with respect to appointment of Statutory Auditor is annexed hereto.

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

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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, in respect of appointment of Statutory Auditor.

S.No	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm registration no. 001076N/ N500013), as Statutory Auditors of the Company for a further term of 5 (five) consecutive years to conduct the Statutory Audit of the Company, commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2.	Date of appointment & term of appointment	M/s. Walker Chandiok & Co LLP, will hold the office as the Statutory Auditors of the Company commencing from the conclusion of ensuing 6 th Annual General Meeting upto the conclusion of the 11 th Annual General Meeting of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting.
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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