

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 Secretarial 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 24A and 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 appointment of M/s. V Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR14800 and Peer Review Certificate No: 5543/2024), as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive years, commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 Secretarial 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

CIN L45400HR2019PLC125712 T +91 124 6637750 E GPUIL.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, in respect of appointment of Secretarial Auditor.

S.No	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. V Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR14800 and Peer Review Certificate No: 5543/2024), as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive years, 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. V Sreedharan & Associates, will hold the office as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. V Sreedharan & Associates, is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an overall experience of more than 30 years in professional practice and has handled assignments including but not limited to Incorporations and Company filings, Secretarial Audits, Secretarial Support services, appearance before National Company Law Tribunal, and regulatory filings. The firm holds a valid peer review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

V. Sreedharan

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

