

# 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 Cost 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 appointment of M/s. JSN & Co., (Firm Registration No. 000455), Cost Accountants, as the Cost Auditor of the Company to conduct the Cost Audit of the Cost records of the Company for the financial year 2025-26.

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 Cost 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, 18<sup>th</sup> 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



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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 Cost Auditor.**

| S.No | Particulars                                                                          | Details                                                                                                                                                                                                                                                                                                                                                                                     |
|------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment                                                   | Appointment of M/s. JSN & Co., (Firm Registration No. 000455), as the Cost Auditor of the Company to conduct the Cost Audit of the Company for the financial year 2025-26.                                                                                                                                                                                                                  |
| 2.   | Date of appointment & term of appointment                                            | M/s. JSN & Co., will hold the office as the Cost Accountant of the Company for a term of one (1) years i.e. FY 2025-26.                                                                                                                                                                                                                                                                     |
| 3.   | Brief profile (in case of appointment)                                               | M/s. JSN & Co, (Firm Registration No. 000455), is a reputed firm of Cost Accountant in Practice registered with the Institute of Cost Accountants of India. The firm has situated its registered office at New Delhi and having its branch offices at Uttar Pradesh and Bangalore. Firm carries Nine (9) years of experience in India providing audit services for Indian global companies. |
| 4.   | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable                                                                                                                                                                                                                                                                                                                                                                              |



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