



Date: 12th June, 2020

Dear Sir

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Sub: Reply to the clarification sought by National Stock Exchange (NSE) on resignation of Director

Ref: Our letter dated 1st June, 2020 and your e-mail dated 10th June, 2020

With reference to above, please find attached desired confirmation given by Mr.Ch. G Krishna Murthy (DIN:01667614) Independent director of the Company stating that there are no material reasons other than provided in the resignation letter dated 31st May, 2020.

Request you to take the same on record.

Thanks & regards

P V Rama Seshu
AVP & Company Secretary



Date: 12th June, 2020

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Confirmation sought by National Stock Exchange on my resignation from the Board of GVK Power & Infrastructure Limited.

Ref: My resignation letter dated 31-05-2020.

This has reference to my letter cited above resigning from the Board of Directors and its Committees of GVK Power & Infrastructure Limited, (GVKPIL) Hyderabad on which you sought a confirmation from me.

In this regard, I hereby confirm that there are no other reason, whether material or not, other than what has been stated in my resignation letter dated 31-05-2020. I once again re-iterate that I am 89 years old and my resignation from GVKPIL is only due to my advance age related issues and more specifically my doctor's advice to take care of myself from COVID 19 pandemic.

This is for your information and record please.

Thanks & regards


CH. G. Krishna Murthy
DIN: 01667614

Residential address
Plot No.512/A2, Road No.31, Jubilee Hills
Hyderabad – 500 034, Telangana

Copy to:
The Company Secretary
GVK Power & Infrastructure Limited