



29th May, 2014

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai - 400 051.

Dear Sir,

Sub: Resignation of Mr. K N Shenoy as Director

Ref: 1) BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.

2) Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the Board of Directors of our company at its meeting held on today i.e. 29-05-2014 has approved the resignation of Mr. K N Shenoy, as an Independent Director from the Board of our Company.

This is for your information.

Thanks & Regards,

For GVK Power & Infrastructure Limited

P V Rama Seshu
GM & Company Secretary



GVK Power & Infrastructure Limited
Paigah House, 156-159, Sardar Patel Road
Secunderabad 500 003
Andhra Pradesh, India

T+91 40 2790 2663/64 F+91 40 2790 2665
www.gvk.com

CIN: L74999AP2005PLC059013

ENERGY

RESOURCES

AIRPORTS

TRANSPORTATION

HOSPITALITY

LIFE SCIENCES