

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: Key Managerial Personnel.

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

In terms of section 203 of the Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors of the Company, at its meeting held on today, has appointed / designated Mr.A Issac George, Director as Chief Financial Officer of the Company.

This is for your information.

Thanks & Regards,

For GVK Power & Infrastructure Limited

A handwritten signature in black ink, appearing to read 'P V Rama Seshu'.

P V Rama Seshu
GM & Company Secretary



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

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