

August 13, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

This is to inform you that Mr. C. P. Sounderarajan has resigned from the post of the Company Secretary and Compliance Officer of GMR Infrastructure Limited ("the Company") and Mr. A. S. Cherukupalli has been appointed in place of Mr. C. P. Sounderarajan with effect from August 13, 2015. Mr. C. P. Sounderarajan will continue to be in the services of the Company till September 23, 2015 to ensure smooth transition.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



B. V. N. Rao
Director