

November 15, 2017

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

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

Dear Sir/ Madam,

Sub: Change in Directorate and KMP

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A , we wish to inform that the Board of Directors of the Company at their meeting held on November 14, 2017 have approved the following :

- i. Appointment of Mr. Vikas Deep Gupta as an Additional Director of the Company with immediate effect; and
- ii. Appointment of Mr. Tangirala Venkat Ramana as ' Company Secretary & Compliance Officer' of the Company effective from November 15, 2017 , in place of Mr. Adi Seshavataram Cherukupalli who hold office upto closing business hours of November 14, 2017.

Brief details of change as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.

Further to inform that, Mr. Kiran Kumar Grandhi, Managing Director has re-designated as 'Managing Director and CEO' without any change in terms of his appointment.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



B.V.N. Rao
Director

Encl: As above

Annexure - A

SI No.	Particulars	Details of Change		
		Mr. Vikas Deep Gupta	Mr. Adi Seshavataram Cherukupalli	Mr. Tangirala Venkat Ramana
1.	Reason for Change	Appointment	Resignation	Appointment
2.	Date of appointment / cessation	November 14, 2017	Effective from Closing Business hours of November 14, 2017	November 15, 2017
3.	Brief Profile	Mr. Vikas Deep Gupta, aged 41 years and is a B. Tech from Punjab Technical University and MBA from IIM, Kolkata. He has over 14 years of experience in the field of Structured Credit and Investment Banking.	Not applicable	Mr. Tangirala Venkat Ramana is aged 44 years, is a member of the ICSI and a Law graduate. He has over 18 years of experience.
4.	Relationships between Directors	Mr. Vikas is not related to any of the Directors/ KMP of the Company	Not Applicable	Mr. Tangirala is not related to any of the Directors/ KMP of the Company

