GMR Enterprises Private Limited

GMR

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Date: August 14, 2020

To,
The Board of Directors
GMR Infrastructure Limited
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

Dear Sirs,

Subject: Notice from Member u/s 160 of the Companies Act, 2013

We, GMR Enterprises Private Limited, registered holder of 3,101,143,150 equity shares of Rs. 1/- each of GMR Infrastructure Limited ("the Company"), do hereby give notice under section 160 of the Companies Act, 2013, proposing the candidature of Mr. Suresh Lilaram Narang (DIN: 08734030) for appointment as an Independent Director of the Company in the ensuing Annual General Meeting of the Company.

Thanking you

Yours faithfully For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary