GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40100MH2005PLC155140
T +91 11 49882200
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W www.gmrgroup.in

January 09, 2023

To Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

Dear Sir/ Madam,

Sub: Details of Existing/Appointed Compliance Officer as per Regulation 6(1) and RTA of the Company as per Regulation 7(1)

Ref: Company Code: 10776; Company: GMR Warora Energy Limited

This is to inform you that the Company has appointed Mr. Sanjay Kumar Babu as a Company Secretary and Compliance Officer of the Company w.e.f. January 23, 2015. The details w.r.t. quarter ended December 31, 2022 are as follows:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointme nt (DD/MM/Y YYY)	Date of resigna tion, if any
December 2022	GMR Warora Energy Limited	Mr. Sanjay Kumar Babu	Yes	F8649	23/01/2015	NA

Also, RTA was appointed by the Company on April 23, 2014. The details w.r.t. quarter ended December 31, 2022 are as follows:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 2022	GMR Warora Energy Limited	KFin Technologies Limited	23/04/2014	NA

This is for your records please.

Thanking You
Yours Faithfully
For **GMR Warora Energy Limited**

Sanjay Kumar Babu Company Secretary

Regd. Office:
701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051
Site Office:
Plot No. B-1 & B7, Mohabala MIDC Growth Centre,

Post & Tehsil- Warora, Dist. Chandrapur,

Maharashtra 442907