

**Date:** August 18, 2025

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

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-.**

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Shareholders in their Annual General Meeting of the Company held on August 18, 2025 (concluded at 04.55 P.M.) have approved the following items:

1. Appointment of Mr. Ramakrishnan Ramamurthy (DIN-00680202) as Independent Director of the Company for a term of five years, with effect from December 24, 2024.
2. Appointment of Mr. Upendra Kumar as Manager of the Company for a period of three years w.e.f May 01, 2025.
3. Re- appointment of Mrs. Ramadevi Bommidala (DIN-00575031), as Whole Time Director of the Company for a period of Two years w.e.f. August 01, 2025.

This is for your information and record.

**Thanking you**

**For GMR Pochanpalli Expressways Limited**

**Paramjeet Singh**  
**Company Secretary**

CC : Chief Operating Officer & Compliance Officer  
The Debenture Trustee - Axis Trustee Services Limited  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028