

**GMR Highways**

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

T&UI Office, Terminal-2, Opp. Departure  
Gate No. 1, IGI Airport, New Delhi-  
110037

CIN U45200KA2005PLC049327

T +91 011 40052455

F +91 011 40052482

E- [highways.secretarial@gmrgroup.in](mailto:highways.secretarial@gmrgroup.in)

W [www.gmrpl.com](http://www.gmrpl.com)

**Date:** April 21, 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 Regulation 51(2) of the 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, we wish to inform the following-

- a. The Board of Directors of the Company at its meeting held today i.e., April 21, 2025, has appointed Mr. Upendra Kumar, as Manager ('KMP') of the Company with effect from May 01, 2025.

This is for your information and record.

**Thanking you,**

**For GMR Pochanpalli Expressways Limited**

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



CC : Mr. Nitul Gala  
The Debenture Trustee - Axis Trustee Services Limited  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028