

GMR Highways

GMR Pochanpalli Expressways Limited



Corporate Office:

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

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Date: February 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 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 that Mr. Jannela Venkat Ramana has tendered his resignation as the Manager ('KMP') of the Company, with effect from February 22, 2025.

The letter of resignation received from Mr. Jannela Venkat Ramana is enclosed herewith.

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

Date: 18.02.2025

To,
The Board of Directors,
GMR Pochanpalli Expressways Limited
T& UI Office, Terminal-2, Opposite Departure Gate No:1
IGI Airport, New Delhi -110037

Subject: Resignation from the Position of Manager

I am writing to formally resign from my position as Manager of GMR Pochanpalli Expressways Limited with effect from 22.02.2025. Unfortunately, I am unable to continue my service beyond this date due to personal reasons that require my immediate attention. Therefore, I kindly request you to accept my resignation.

I am committed to ensure smooth transition and will complete all ongoing responsibilities, assist in the handover process and provide any necessary support to ensure minimal disruption to the team and the project.

I would like to take this opportunity to express my heartfelt gratitude to the organization, my superiors, and my colleagues. Your guidance, support, and collaboration have significantly enriched my professional journey and I am deeply thankful for the valuable experiences gained during my tenure.

Once again, I extend my sincere thanks to everyone for their support and understanding.

Your sincerely,



Jannela Venkata Ramana
Manager
Employee ID: 00077160