

Date: July 19, 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- Appointment of Additional Independent Director.

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 Board of Directors of the Company on July 19, 2025, subject to the approval of the Members of the Company by way of special resolution at General Meeting, have approved the re-appointment of **Mrs. Ramadevi Bommidala (DIN 00575031)**, as Whole-time Director of the Company for a **period of 2 (Two) years** with effect from **August 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