

GMR Highways

GMR Pochanpalli Expressways Limited



Corporate Office:

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Date: May 02, 2022

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- Change in Designation of 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 tenure of Mrs. Grandhi Ragini as Whole Time Director is completed on April 30, 2022 and thereafter w.e.f. May 01, 2022, Mrs. Grandhi Ragini is continuing as Non-Executive Director of the Company.

This is for your information and record.

Thanking you,

For GMR Pochanpalli Expressways Limited

Paramjeet Singh
Company Secretary

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