

BIMAL JAYANT PAREKH
6 Ajanta, L.D. Ruparel Marg, Mumbai- 400 006.

September 30, 2024

The Board of Directors
GMR Energy Limited
701, 7th Floor, Naman Centre,
Plot No. C-31, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Resignation from the post of Directorship of the Company upon completion of second term as Independent Director

Dear Sir/Madam,

In reference to captioned subject, my second term as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013, has completed on September 29, 2024. Due to my prior commitments, I hereby tender my resignation from the directorship of the Company with effect from September 30, 2024.

You are requested to please arrange to file necessary return/form with the Ministry of Corporate Affairs in this regard.

I sincerely thank board members and senior management for the support extended to me during my tenure and I wish best to the Company for its future endeavours.

Thanking You
With Regards



Bimal Jayant Parekh
DIN: 00060885
Place: Mumbai