

The Board of Directors  
**GMR Warora Energy Limited**  
No.701/704, 7th Floor, Naman Centre  
A Wing, BKC (Bandra Kurla Complex)  
Bandra, Mumbai - 400 051  
Maharashtra

**Subject: Resignation from the post of Directorship of the Company**

Dear Sirs/Madam,

Due to my pre-occupations, I hereby tender my resignation from the directorship of the Company with immediate effect.

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**



---

**Kavitha Gudapati**  
**DIN: 02506004**

Dated: December 07, 2024