## **GMR Enterprises Private Limited**



Corporate Office:
New Udaan Bhawan, Ground Floor,
Opp. Terminal 3, IGI Airport,
New Delhi, India 110037
CIN: U74900TN2007PTC102389
+91 11 42532846
Www.gmrgroup.in

September 26, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort Mumbai- 400001

Dear Sir,

## Sub: <u>Intimation under Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements)</u>, 2015

Pursuant to Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent to the prior approval of Reserve Bank of India vide its letter dated September 18, 2017, we hereby intimate that the Board of Directors of the Company at their meeting held on September 25, 2017 approved / noted the following changes in the composition of the Board of the Company as per applicable provisions of the Companies Act, 2013 / Rules made thereunder:

S. No.	Appointment of new Directors effective from September 25, 2017	Resignations of Directors effective September 26, 2017	existing from
1,	Mr. Grandhi Mallikarjuna Rao	Mr. MV Srinivas	
2.	Ms. Grandhi Varalakshmi	Mr. Srinivasa Rao Chakka	
3,	Mr. Srinivas Bommidala		
4.	Mr. Grandhi Buchi Sanyasi Raju		
5.	Mr. Grandhi Kiran Kumar		
6.	Mr. Boda Venkata Nageswara Rao		

Mr. Govindarajulu T, resigned effective from September 06, 2017.

This is for your information and record please.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary

Airports | Energy | Transportation | Urban Infrastructure | Foundation

Regd. Office: Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014