

October 01, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip: 543490

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051. **Symbol: GMRP&UI**

Sub: Appointment of Secretarial Auditor of the Company

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") and in continuation of our earlier intimations dated July 30, 2025, September 29, 2025 and September 30, 2025, we wish to inform you that shareholders of the company at the 6th Annual General Meeting ("AGM"), held on Monday, September 29, 2025 have approved the appointment of M/s. V. Sreedharan & Associates, Company Secretaries (Peer Review Certificate No. 5543/2024 and Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of 5 (five) years, beginning from the FY 2025-26 and ending in FY 2029-30.

Detailed information as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, is enclosed as Annexure.

This is for your information and record.

For GMR Power and Urban Infra Limited

Vimal Prakash Company Secretary & Compliance Officer

Encl: as above





Annexure

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, in respect of appointment of Secretarial Auditor.

S.No	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. V Sreedharan & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company.
		M/s. V. Sreedharan & Associates have been conducting Secretarial Audits of the Company since FY 2021-22.
		M/s. V. Sreedharan & Associates was appointed as Secretarial Auditor of the Company at the 6th Annual General meeting held on September 29, 2025, in accordance with Regulation 24A of SEBI LODR read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.
2.	Date of appointment & term of appointment	The Shareholders of the company at the 6 th Annual General Meeting ("AGM"), held on Monday, September 29, 2025, based on the recommendations of Board of Directors have approved the appointment of M/s. V. Sreedharan & Associates, Company Secretaries (Peer Review Certificate No. 5543/2024 and Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of 5 (five) years, beginning from the FY 2025-26 and ending in FY 2029-30.
3.	Brief profile (in case of appointment)	M/s. V Sreedharan & Associates, is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an overall experience of more than 30 years in professional practice and has handled assignments including but not limited to Incorporations and Company filings, Secretarial Audits, Secretarial Support services, appearance before National Company Law Tribunal, and regulatory filings. The firm holds a valid peer review certificate.

GMR Power & Urban Infra Limited



4.	Disclosure of	Not Applicable
	relationships between	
	directors (in case of	
	appointment of a	
	director)	