

September 23, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

This is to inform you that the Board of Directors of GMR Infrastructure Limited (“the Company”) at its Meeting held today i.e. September 23, 2015 has noted, accepted and approved the resignation of Mr. O.B. Raju from the directorship of the Company with effect from the closing hours of September 23, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer