

Date: July 24, 2023

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

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants for the 2<sup>nd</sup> term as Statutory Auditors of the Company**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company at its meeting held on July 24, 2023 (concluded at 07.10 P.M.) have approved inter-alia, the following:

- i. Re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants for the 2<sup>nd</sup> term as Statutory Auditors of the Company**

This is for your information and record.

Thanking you

For GMR Pochanpalli Expressways Limited

**Paramjeet Singh**  
Company Secretary

CC : Mr. Sameer Kabra  
The Debenture Trustee - Axis Trustee Services Limited  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028