GMR Highways

GMR Pochanpalli Expressways Limited

Corporate Office: T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi-110037 CIN U45200KA2005PLC049327 T +91 011 40052455 F +91 011 40052482 E- highways.secretarial@gmrgroup.in W www.gmrpui.com

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 2nd 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 2nd 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

Airports | Energy | Highways | Urban Infrastructure | Foundation

Registered Office: 25/1, Skip House, Museum Road, Bangalore-560025, Karnataka