



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40100MH2005PLC155140
T +91 11 49882200
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W www.gmrgroup.in

October 22, 2022

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Financial Results under Clause 52 and disclosure under clause 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code: 10776; Company: GMR Warora Energy Limited

The Board of Directors of the Company at its meeting concluded today, i.e. on October 22, 2022, at 08:55 PM has unanimously approved the following:

1. The unaudited financial results of the Company for the quarter and period ended September 30, 2022;
2. Subject to the approval of shareholders, re-appointment of:
 - a. Mr. Sanjay Narayan Barde as Wholetime Director and
 - b. Mr. Dhananjay Deshpande as a Whole-time Director, designated as Key Managerial Personnel.

Please find enclosed the unaudited financial results of the Company for the quarter and period ended September 30, 2022 along with Limited Review Report of the auditors thereon.

The above is for your information and record please.

Thanking you,

Yours Faithfully,
For GMR Warora Energy Limited

Sanjay Kumar Babu
Company Secretary
M. No. F8649



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CLARIFICATION NOTE

This is to clarify that consequent upon change in terms including redemption dates of Non-Convertible Debenture (NCDs) in accordance with the Resolution Plan being implemented in terms of "Prudential Framework for Resolution of Stressed Assets" issued vide RBI circular dated June 7, 2019, the Company has obtained a new ISIN:INE124L07097 from NSDL against three existing ISIN for its Listed NCDs. The BSE in-principle approval in this regard is also in place.

The Company is in process of activating the aforesaid new ISIN for crediting listed NCDs in new ISIN and extinguishing following three existing ISINs:

1. INE124L07048
2. INE124L07055
3. INE124L07063

Pending activation of new ISIN and final Approval of BSE, the quarterly & half yearly disclosures as per the SEBI (LODR) Regulations and SEBI Circulars, are being made in 3 ISINs as listed with BSE.



Regd. Office:

701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051

Site Office:

Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post & Tehsil- Warora, Dist. Chandrapur,
Maharashtra 442907