

**GMR Highways**

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

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**Date:** September 08, 2022

**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- Cessation of Independent Director.**

Pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the tenure of Mr. K A Somayajulu as Independent Director of the Company is completed on September 07, 2022.

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