

December 15, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation under Regulations 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on December 15, 2021, inter-alia, approved / noted following Agenda items:

1. Appointment of Mr. I.V. Srinivasa Rao (DIN: 01541362) as Additional Director in Independent Category with immediate effect;
2. Appointment of M/s. Girish Murthy & Kumar, Chartered Accountants, as Statutory Auditors of the Company for a term of three (3) consecutive years;
3. Resignation of M/s. B. Purushottam & Co., Chartered Accountants, as Statutory Auditors of the Company
Reason for resignation: M/s. B. Purushottam & Co., Chartered Accountants, Statutory Auditors of the Company have communicated that they are the Statutory Auditors for more than 3 years. As per RBI Guidelines No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 on the Appointment of Statutory Auditors, they are not eligible to continue as the Statutory Auditors of the Company. Accordingly, they are submitting resignation with immediate effect vide their letter dated December 13, 2021;
4. Notice of Extraordinary General Meeting scheduled to be held on Friday, December 17, 2021 at shorter notice.

The meeting of the Board of Directors commenced at 03.15 p.m. and concluded at 4.00 p.m.

Submitted for your information and records please.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary

