

June 27, 2022

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

Dear Sir/Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Outcome of Board Meeting- June 27, 2022

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended) ("LODR"), we wish to inform that the Board of Directors of the Company at its meeting held on June 27, 2022 (concluded at 4.19 p.m.) have approved, *inter alia*, the following:

1. restructuring / amendment to the terms and conditions of Rated, Listed, Redeemable, Non-Convertible Debentures (ISINs INE908I07073, INE908I07081, INE908I07099, INE908I07107, INE908I07115 and INE908I07123). We will ensure compliance with Regulation 59 and any other applicable provisions of the LODR in due course;
2. noting of resignation of Mr. Pankaj as Chief Risk Officer ("CRO") of the Company owing to better opportunity effective from closure of working hours of June 15, 2022 in terms of RBI Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016 dated August 25, 2016, RBI Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 dated September 01, 2016 and LODR. Copy of the resignation letter received from CRO is enclosed herewith for your kind reference and record please.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary

Encl: As above

June 15, 2022

To
The Board of Directors / Risk Management Committee
GMR Enterprises Private Limited
Third Floor, Old No.248/New No.114,
Royapettah High Road, Royapettah,
Chennai - 600 014

Dear Sirs,

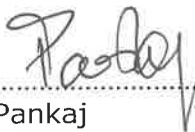
Sub: Resignation as Chief Risk Officer (CRO) of GMR Enterprises Private Limited

I wish to submit that owing to better opportunity, I hereby tender my resignation as Chief Risk Officer (CRO) of the Company effective from June 15, 2022. You are requested to accept my resignation with effect from closure of working hours of June 15, 2022.

I express my sincere gratitude to all the Board & Risk Management Committee members and management of the Company for extending their co- operation during my tenure as CRO of the Company. Kindly accept my resignation.

Thanking you

Yours sincerely


.....
Pankaj