

September 26, 2017

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

Dear Sir,

**Sub: Intimation under Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent to the prior approval of Reserve Bank of India vide its letter dated September 18, 2017, we hereby intimate that the Board of Directors of the Company at their meeting held on September 25, 2017 approved / noted the following changes in the composition of the Board of the Company as per applicable provisions of the Companies Act, 2013 / Rules made thereunder:

S. No.	Appointment of new Directors effective from September 25, 2017	Resignations of existing Directors effective from September 26, 2017
1.	Mr. Grandhi Mallikarjuna Rao	Mr. MV Srinivas
2.	Ms. Grandhi Varalakshmi	Mr. Srinivasa Rao Chakka
3.	Mr. Srinivas Bommidala	
4.	Mr. Grandhi Buchi Sanyasi Raju	
5.	Mr. Grandhi Kiran Kumar	
6.	Mr. Boda Venkata Nageswara Rao	

Mr. Govindarajulu T, resigned effective from September 06, 2017.

This is for your information and record please.

Thanking you

Yours faithfully

For **GMR Enterprises Private Limited**

  
**Yogindu Khajuria**  
Company Secretary

