

March 25, 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- March 25, 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), we wish to inform that the Board of Directors of the Company at its meeting held on March 25, 2022 (concluded at 7.10 p.m.) have, *inter alia*, approved / noted following Agenda items:

1. modification of terms for further issue of unlisted non-convertible debentures;
2. appointment of Mr. Nangavaram Chandramouli Sarabeswaran (DIN: 00167868) as Additional Director in Independent Category with immediate effect;
3. Resignation of Mr. Balasubramaniam Ramchandran (DIN: 07512987) as Independent Director of the Company effective from March 23, 2022 due to not getting exemption from passing online proficiency test conducted by Institute of Corporate Affairs under the Companies Act, 2013 within the stipulated timeline to continue as an Independent Director despite of name registered as an ID in the databank;
4. Resignation of Mr. Venkata Ilindra Srinivasa Rao (DIN: 01541362) as Independent Director of the Company effective from March 21, 2022 owing to other professional engagements and personal commitments;
5. Alteration of Memorandum of Association of the Company.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary