

March 13, 2023

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 10, 2023

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 Monday, March 13, 2023 which commenced at 5:45 p.m. and concluded at 5:57 p.m. have, *inter alia*, considered and approved the following proposals:

1. Issue of unlisted Non-Convertible Debentures;
2. Appointment of Mr. Mohan Rao Ponnaganti as Chief Risk Officer (CRO) of the Company with effect from March 13, 2023;
3. Appointment of Ms. Yogindu Khajuria as Chief Compliance Officer of the Company with effect from March 13, 2023.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary
M. No. F6232