

July 27, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Change in Managing Director of GMR Infrastructure Limited ('the Company')

This is to inform you that the Board of Directors of the Company has considered and approved the following:

1. Resignation of Mr. B.V.N. Rao as Managing Director of the Company with effect from closure of the working hours on July 27, 2013. He will continue as a Director on the Board of Directors of the Company; and
2. Appointment of Mr. Kiran Kumar Grandhi as Managing Director of the Company with effect from July 28, 2013.

GMR Group, as a part of its Rotation Policy, development and realignment of roles amongst senior management / leadership team, has effected the following changes at the Group level:

- Mr. B.V.N. Rao, hitherto Corporate Chairman has now taken over as Business Chairman – Urban Infrastructure & Highways with responsibilities for Highways, EPC Division, SEZ and GMR Varalakshmi Foundation, in addition to his current responsibilities for Corporate Affairs, Legal and Procurement;
- Mr. Kiran Kumar Grandhi, hitherto Business Chairman – Urban Infrastructure & Highways has now taken over as Corporate Chairman with responsibility for Group Finance and Corporate Strategic Planning Department (CSPD) functions. By virtue of this responsibility, he has now become Managing Director of GMR Infrastructure Limited.

3. Brief Profile of Mr. Kiran Kumar Grandhi

- Mr. Kiran Kumar Grandhi, 38, a member of the GMR Family has significant experience in leading projects and businesses in the infrastructure space across sectors such as Airports, Highways and in Corporate Functions.
- Mr. Kiran Kumar Grandhi has played a significant leadership role in the growth of many projects of the Group and organisation building initiatives.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For GMR Infrastructure Limited



C.P. Sounderarajan
Company Secretary & Compliance Officer