

September 05, 2023

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub.: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Company Code: 10776; Company: GMR Warora Energy Limited

Dear Sir,

This is to inform that the Board of Directors of the Company, at its meeting held today, has approved the following and recommended to the shareholders in the ensuing Annual General Meeting:

1. Appointment of Ms. Suman Naresh Sabhnani as Additional Director in the category of Independent Director for a term of 5 years effective September 05, 2023 (profile of Ms. Sabhnani is enclosed as Annexure 1); and
2. Re-appointment of Mr. Ashis Basu as Whole-time Director for a further period of 3 years, effective from April 15, 2024.

The above is for your information and record please in pursuant to regulation 51(2) of SEBI (LODR), Regulation 2015.

Thanking You
Yours Faithfully

For **GMR Warora Energy Limited**


Company Secretary



Annexure 1

Profile Ms. Suman Naresh Sabnani:

Ms. Suman Naresh Sabnani is a Graduate in commerce from Mumbai University and holds Post Graduate Certificate in Business Management, XLRI, Jamshedpur. Ms. Suman is having managerial experience of over 30 years and has held various senior positions with HSBC Bank, India and her last stint with the Bank was a Global role reporting to HSBC, UK. During her stint, she dealt the Regional Third-Party Risk Officers across Asia Pacific, UK, Europe, North America, to ensure all that Third Party Risks raised in their Areas are completely and accurately addressed. She also managed the third-party Global Risk Map, Emerging Risk Return and third-party Opinion Paper for Global Senior Management and review of Supplier Management chain to ensure alignment to the Bank's Policy and Procedures.

Ms. Sabnani has received several awards and recognition during her professional journey. She was nominated for Global Circle of Excellence 2020, HSBC Global Wealth and Personal Banking, Dynamo Award, Head of Retail Banking & Wealth Management for exemplary customer service and was ranked as No.1 Customer Service Manager India, among many others.