

January 5, 2024

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

Dear Sir/ Madam,

**Sub: Details of Existing/Appointed Compliance Officer as per Regulation 6(1) and RTA of the Company as per Regulation 7(1)**

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

This is to inform you that the Company has appointed Mr. Sanjay Kumar Babu as a Company Secretary and Compliance Officer of the Company w.e.f. January 23, 2015. The details w.r.t. quarter ended December 31, 2023 are as follows:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment (DD/MM/YY)	Date of resignation, if any
December 2023	GMR Warora Energy Limited	Mr. Sanjay Kumar Babu	Yes	F8649	23/01/2015	NA

Also, RTA was appointed by the Company on April 23, 2014. The details w.r.t. quarter ended December 31, 2023 are as follows:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 2023	GMR Warora Energy Limited	KFin Technologies Limited	23/04/2014	NA

This is for your records please.

Thanking You  
 Yours Faithfully

For **GMR Warora Energy Limited**

Sanjay Kumar Babu

**Sanjay Kumar Babu**  
**Company Secretary**

Digitally signed by Sanjay Kumar Babu  
 DN: cn=Sanjay Kumar Babu,  
 2.5.4.20=20240105132424+0130,  
 437ba26880e083672d228, postalCode=110077,  
 street=Dwarka Sector-9, South West Delhi,  
 postalCode=110077, serialNumber=0753278336722806740461e754a2e9e2  
 52a33053161204880070544e45a, o=GMR,  
 cn=Sanjay Kumar Babu  
 Date: 2024.01.05 13:24:24 +0130'

**Regd. Office:**  
 701/704, 7<sup>th</sup> Floor, Naman Centre,  
 A Wing Bandra Kurla Complex, Bandra (East),  
 Mumbai, Maharashtra, India - 400051  
**Site Office:**  
 Plot No. B-1 & B7, Mohabala MIDC Growth Centre,  
 Post & Tehsil- Warora, Dist. Chandrapur,  
 Maharashtra 442907