GMR Warora Energy Limited

Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40100MH2005PLC155140
T +91 11 49882200
F +91 11 49882227
W www.gmrgroup.in

November 6, 2023

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 September 30, 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/YYYY)	Date of resignation, if any
September 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 September 30, 2023 are as follows:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
September 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

Digitally signed by Sanjay Kumar Babu
DN: c=IN, st=Delhi, 2.5.4.20=2cedcf9e63aa8f51205b044ba4f7fe2fa9dcb646e497bb3b86bee98367e2d398, postalCode=110077, street=Dwarka Sector - 9 , South West Delhi, pseudonym=84d1e304643d4b73a8840727bc25f702, serialNumber=07552f843d67226be74d461e75c54a9e9e252a230ffe346129d0f45079614ea65a, o=Personal, cn=Sanjay Kumar Babu
Date: 2023.11.06 17:16:47 +05'30'

Sanjay Kumar Babu
Company Secretary

Regd. Office:
701/704, 7th 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