

January 09, 2023

To  
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, 2022 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
December 2022	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, 2022 are as follows:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 2022	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**  
Company Secretary