

Date: 21 November 2023

To,  
The Board of Directors,  
GMR Energy Limited,  
701, 7th Floor, Naman Centre, Plot No. C-31,  
Bandra Kurla Complex, Bandra East,  
Mumbai 40005,  
Maharashtra.

**Subject: Resignation from the board of directors of GMR Energy Limited (the “Company”).**

Dear Sir/Ma’am,

I, the undersigned, having Director Identification Number (“DIN”) **09737773**, hereby tender my resignation from my office as director on the board of directors (“Board”) of the Company, which shall come into effect from the closing hours of the date of this resignation letter.

Upon my resignation, I shall no longer be bound by any responsibilities and duties associated with a director on the Board of the Company.

I request you to please take this letter of resignation on record and to kindly take necessary steps as may be required to file e-Form DIR-12 with the concerned Registrar of Companies and provide a copy of the same with fee challan for my records.

Yours sincerely,



**Name: Hafiz bin Ismail**

**DIN: 09737773**

Address: IQEQ Global Business (Mauritius) Limited,  
33, Edith Cavell Street,  
11324, Port Louis, Mauritius