

The Board of Directors
GMR Warora Energy Limited
No.701/704, 7th Floor, Naman Centre
A Wing, BKC (Bandra Kurla Complex)
Bandra, Mumbai - 400 051
Maharashtra

Subject: Resignation from the post of Directorship of the Company

Dear Sirs/Madam,

Due to my pre-occupations, I hereby tender my resignation from the directorship of the Company with immediate effect.

You are requested to please arrange to file necessary return/form with the Ministry of Corporate Affairs in this regard.

I sincerely thank Board members and senior management for the support extended to me during my tenure and I wish best to the Company for its future endeavours.

Thanking you.

With Regards



Kavitha Gudapati
DIN: 02506004

Dated: December 07, 2024