

# Power and Energy International (Mauritius) Limited

July 24, 2023

## **GMR Energy Limited**

701, 7th Floor, Naman Centre,  
Plot No. C-31, Bandra Kurla Complex,  
(Opp. Dena Bank), Bandra East,  
Mumbai 400051, Maharashtra.

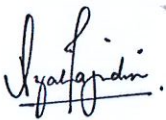
Dear Sirs,

**Sub.: Notice under section 160 of the Companies Act, 2013, proposing candidature of Mohd. Zarihi Bin Mohd Hashim (DIN: 09737661) as Director of GMR Energy Limited ("the Company").**

We, Power and Energy International (Mauritius) Limited, holding 1,051,154,500 Equity Shares of INR 10 each (29.14% of the paid-up Equity Share Capital) in the Company in our name, hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mohd. Zarihi Bin Mohd Hashim (DIN: 09737661), as Director of the Company in pursuance of section 152 of the Companies Act, 2013 in the category of nominee director.

You are requested to propose the candidature of Mohd. Zarihi Bin Mohd Hashim as Director of the Company for the approval of shareholders at the ensuing Annual General Meeting of the Company.

For **Power and Energy International (Mauritius) Limited**



Azalita Binti Tajudin  
Director