



Corporate Office:
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July 29, 2023

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code: 10776; Company: GMR Warora Energy Limited

Dear Sir,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Subodh Kumar Goel has tendered his resignation as an Independent Director of the Company effective from July 28, 2023 due to personal reasons and other commitments.

The Company places on record its sincere appreciation for the contributions made by Mr. Goel during his tenure and wishes him the best for all his future endeavors.

This is for your information and records please.

Thanking You
Yours Faithfully

For **GMR Warora Energy Limited**

Company Secretary