

Date : 20th December 2018

To
The Board of Directors
GMR Infrastructure Limited
Naman Centre, 7th floor,
Opp. Dena Bank,
Plot No. C-31, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051.

Dear Sir(s),

Sub: Resignation from the Directorship

This is to inform you that due to my other commitments and engagements, I hereby tender my resignation and would like to relinquish my office as Director of the Company with effect from the close of business hours of 20th December, 2018.

I wish to place on record my appreciation for the support and co-operation extended to me by other Board Members during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanks & regards

Yours Sincerely



Vikasdeep Gupta