

Email ID: GHIAL-CS@gmrgroup.in

Date: October 27, 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400001

BSE Scrip Code: 974419, 974657

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director.


Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Iskandar Mizal Bin Mahmood (DIN: 09479519), Director representing M/s. Malaysia Airports Holdings Berhad (MAHB) has resigned from the directorship of the Company with effect from October 24, 2023, following the expiry of his tenure as the Managing Director of MAHB.

The above intimation was received by us on October 26, 2023.

Kindly take the above on record.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

  
Kiran Kumar Manikwar  
Company Secretary & Compliance Officer

