

Raja Azmi bin Raja Nazuddin  
No. 5, Jalan Teratak U8/96C  
Bukit Jelutong  
40150 Shah Alam  
Selangor  
Malaysia

Dated : 06 JAN 2020

The Board of Directors  
GMR Hyderabad International Airport Limited  
GMR Aero Towers  
Rajiv Gandhi International Airport  
Shamshabad  
Hyderabad - 500409  
India

Dear Sirs,

**RESIGNATION AS DIRECTOR**

I hereby tender my resignation as a Director of GMR Hyderabad International Airport Limited with effect from the date hereof.

I wish to take this opportunity to thank the Board Members for the support during my tenure as Director of the Company.

Yours faithfully



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**RAJA AZMI BIN RAJA NAZUDDIN**