

Our ref.: MAHB/COSEC/NS/GHIAL  
Date : 26 October 2023

The Board of Directors  
GMR Hyderabad International Airport Limited  
GMR HIAL Airport Office,  
Rajiv Gandhi International Airport,  
Shamshabad, Hyderabad - 500 409  
Andhra Pradesh, India

Dear Sirs,

**MALAYSIA AIRPORTS HOLDINGS BERHAD ("MAHB")  
- RESIGNATION OF MAHB NOMINEE DIRECTOR ON THE BOARD OF  
DIRECTORS OF GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

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We refer to the above matter.

We wish to inform you that following the expiry of tenure of YBhg. Dato' Sri Iskandar Mizal Mahmood as Managing Director of MAHB on 24 October 2023, he also tendered his resignation as Director of GMR Hyderabad International Airport Limited effective the same date.

In view of the above, we attach herewith the resignation letter from YBhg. Dato' Sri Iskandar Mizal Mahmood dated 24 October 2023 for your attention. Kindly take the necessary action to effect the above resignation.

Yours sincerely,  
for **MALAYSIA AIRPORTS HOLDINGS BERHAD**



**ZAWARDI BIN SALLEH**  
Company Secretary

*Enclosures*

Dato' Sri Iskandar Mizal bin Mahmood  
No. 2, Jalan 5/1B  
Kemensah Residency  
Kemensah Heights  
68000 Ampang  
Selangor

Dated : **24 OCT 2023**

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

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 sincerely,



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**DATO' SRI ISKANDAR MIZAL BIN  
MAHMOOD**