



Date: July 29, 2024

GMR AIRPORTS INFRASTRUCTURE LIMITED
(Formerly known as GMR Infrastructure Limited)

To
The Chief Executive Officer
GMR Hyderabad International Airport Limited
GMR Aero Towers
Rajiv Gandhi International Airport
Shamshabad
HYDERABAD - 500108

Dear Sir,

Sub : Notice under Section 160 of the Companies Act, 2013 for appointment to the office of Director of the Company

Pursuant to the provisions of Section 160 of the Companies Act, 2013, GMR Airports Infrastructure Limited, being a member of GMR Hyderabad International Airport Limited (the Company), for the purpose of facilitating the reappointment, we hereby propose the candidature of the following persons for the Office of Director of the Company to be considered at the forthcoming Annual General Meeting of the Company:

- 1) Dr. M. Ramachandran, Independent Director (DIN: 01573258)
- 2) Mr. A. Subba Rao, Independent Director (DIN: 00082313)

Thanking you.

Yours sincerely,
for GMR Airports Infrastructure Limited

Venkat Ramana Tangirala
Company Secretary

