

GMR Hyderabad International Airport Limited



Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500 108, Telangana State, India CIN U62100TG2002PLC040118

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Date: January 05, 2024

BSE Limited 1" 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Camilo Perez Perez as 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. Camilo Perez Perez (DIN: 09151518), has resigned from the directorship of the Company, with effect from January 04, 2024, due to his other personal commitment.

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Kindly take the above on record.

Thanking you.

Yours truly,

for GMR Hyderabad International Airport Limited

Kiran Kumar Manikwar

Company Secretary & Compliance Officer

