

July 11, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

Dear Sir / Madam,

Sub: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Guidance Note on SEBI Circular no. SEBI/HO/DDHS/DDHS/CIR /P 2020 /231 dated November 13, 2020, this is to inform you that :

- Mr. Kiran Kumar Manikwar has resigned as the Company Secretary and Compliance Officer of the Company with effect from closing of office hours on April 8, 2024. The Company has completed the selection process for a suitable candidate and issued the appointment letter. The new Company Secretary and Compliance officer is expected to join the Company in the month of September 2024.
- Further, pursuant to Regulation 7(1) of SEBI LODR Regulations, M/s. KFin Technologies Limited (CIN: L72400TG2017PLC117649) having SEBI Registration No. INR000000221, was appointed as the Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures, issued by the Company and they are continuing as RTA.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited


Anand Kumar Polamada
Chief Financial Officer



GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

Regd. Oce: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana State, India

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