



HYD RAJIV GANDHI
INTERNATIONAL
AIRPORT
GMR AERO ENTERPRISE

January 28, 2025

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

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

Dear Sir / Madam,

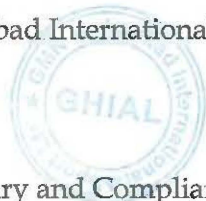
Pursuant to Regulation 6(1) of Listing Regulations, we hereby inform that Mr. Sushil Kumar Dudeja, who had been appointed as the Company Secretary and Compliance Officer of GMR Hyderabad International Airport limited ("GHIAL" or "the Company") on August 06, 2024 resigned with effect from October 23, 2024 and the undersigned i.e., Deepak C. S. has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. October 23, 2024.

Further, pursuant to Regulation 7(1) of Listing Regulations, we hereby inform that M/s. K Fin Technologies Limited (CIN: L72400TG2017PLC117649) having SEBI Registration Number: INR000000221, who were appointed as the Registrar & Transfer Agent ('RTA') for the Listed Non-Convertible Debentures issued by the Company are continuing as RTA, as on date.

This is for your information and records please.

Thanking you

Yours sincerely,
for GMR Hyderabad International Airport Limited



Deepak C. S.
Company Secretary and Compliance Officer
Memb. No. FCS-5060

GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

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

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