

March 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. S. Radhakrishnan

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. S. Radhakrishnan (DIN: 10982461) has been appointed as an additional Director on the Board of GMR Hyderabad International Airport Limited ("the Company") with effect from March 04, 2025.

Mr. S. Radhakrishnan is not debarred from holding the office of Director by virtue of any order of SEBI or any such authority.

Kindly take the above on record.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited



Deepak C S
Company Secretary & Compliance Officer
Membership No. FCS-5060

GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

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