

Date : October 23, 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 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Sushil Dudeja as the Company Secretary and Compliance Officer and Appointment of Mr. Deepak C. S. as the Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 6(1) and 51(2) and 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 the Board of Directors of the Company, in its meeting held on today, i.e October 23, 2024 considered the following changes:

1. Took note of the resignation of Mr. Sushil Dudeja as the Company Secretary and Compliance Officer of the Company w.e.f October 23, 2024,
2. Appointed Mr. Deepak C S (ICSI M. No. FCS-5060) as the Company Secretary & Compliance Officer of the Company w.e.f October 23, 2024.

This is for your information and records please.

Thanking you.

Yours truly,
For GMR Hyderabad International Airport Limited


Pradeep Panicker
Chief Executive Officer




GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

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