

July 12, 2023

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400001

BSE Scrip Code: 974419, 974657

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

Dear Sir / Madam,

This is to confirm that pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kiran Kumar Manikwar (PAN: AGCEK4962F), Company Secretary of the Company, was appointed as the Compliance Officer and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. KFin Technologies Limited (CIN: U72400TG2017PTC117649), having SEBI Registration Number: INR000000221, was appointed as the Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures, issued by the Company and they are continuing as RTA of the Company.

This is for your information and records please.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

  
Kiran Kumar Manikwar  
Company Secretary & Compliance Officer



