



**HYD** RAJIV GANDHI  
INTERNATIONAL  
AIRPORT  
GMR AERO ENTERPRISE

Date: August 06, 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 - Appointment of Mr. Sushil Dudeja as the Company Secretary and Compliance Officer.**

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 August 06, 2024, appointed Mr. Sushil Dudeja as the Company Secretary & Compliance Officer of the Company w.e.f August 06, 2024.

This is for your information and records please.

Thanking you.

Yours truly,  
For GMR Hyderabad International Airport Limited

*P. Anand Kumar*

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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### **Brief Profile of Mr. Sushil Dudeja**



Mr. Sushil Dudeja is a member of the Institute of Company Secretaries of India, a law graduate and qualified from The Chartered Governance Institute, UK and Ireland. He has over 20 years of experience in secretarial work, corporate governance, and corporate & regulatory compliance management within the corporate sector. Throughout his career, he has been associated with Ballarpur Industries Limited, Bharat Gears Limited, Mount Shivalik Industries Limited, IL&FS Group and the Vedanta Group.

Since April 2021, Mr. Dudeja has been associated with the GMR Group. In his recent role within the Group, he served as the Company Secretary and Chief Compliance Officer of GMR Airports Limited.