

Date: April 8, 2024

BSE Limited
1" Floor, New Trading Ring
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 – Resignation of Mr. Kiran Kumar Manikwar as the Company Secretary and Compliance Officer.

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. Kiran Kumar Manikwar has resigned from the position of Company Secretary & Compliance Officer of the Company, with effect from the closing office hours of April 8, 2024.

Further, the Company is in the process of appointing a new candidate for the position of Company Secretary, who will be designated as the Compliance Officer of the Company.

This is for your kind information and taking on your records.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited



Pradeep Panicker
Chief Executive Officer





Date: April 8, 2024

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

Email ID: GHIAL-CS@gmrgroup.in

BSE Scrip Code: 974419, 974657, 975575

Dear Sir / Madam,

Sub: Resignation of Company Secretary and Compliance Officer - Disclosures to be made under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the even dated intimation regarding resignation of the Company Secretary & Compliance Officer of the Company, with effect from the closing office hours of April 8, 2024.

In this regard, we wish to inform you that the Company is in the process of appointing a new candidate for the position of Company Secretary, who will be designated as the Compliance Officer of the Company. In the interim, the undersigned or Mr. Anand Kumar Polamada, Chief Financial Officer of the Company will make necessary disclosures / intimations / general correspondence on behalf of the Company, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited



Pradeep Panicker
Chief Executive Officer





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