



Email ID: GHIAL-CS@gmrgroup.in

February 06, 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 - Cessation of directorship of Mr. Dharmendra Bhojwani from the Company

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 the Company received a communication from the Airports Authority of India (AAI) on February 06, 2025 nominating Mr. S. Radhakrishnan as a Director on the Board of GMR Hyderabad International Airport Limited ("the Company") in place of Mr. Dharmendra Bhojwani upon his superannuation. Accordingly, Mr. Dharmendra Bhojwani (DIN: 08826067), ceased to be a Director of the Company with effect from February 06, 2025.

The disclosure regarding the appointment of Mr. S. Radhakrishnan as Director of the Company shall be given in due course of time.

Kindly take the above on record.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

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

Encl.: As above

#### **GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana State, India  
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भारतीय विमानपत्तन प्राधिकरण  
AIRPORTS AUTHORITY OF INDIA

06.02.2025

To,

The Company Secretary,  
GMR Hyderabad International Airport Limited  
GMR Aero Towers,  
Rajiv Gandhi International Airport,  
Hyderabad - 500108

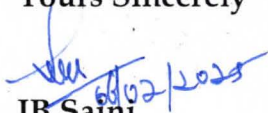
Sir/Madam,

**Subject: Nomination of Shri S. Radhakrishnan, ED (Finance)-I, AAI as Nominee Director on the Board of GMR Hyderabad International Airport Limited**

With reference to the above subject, the Competent Authority has nominated Shri S. Radhakrishnan, ED (Finance)-I vice ED (Finance)-I i.e. Shri D. Bhojwani who has superannuated from the services of AAI w.e.f. January 31, 2025, on the Board of GMR Hyderabad International Airport Limited as Nominee Director of Airports Authority of India.

In view of the above, it is requested to take necessary action to give effect the aforesaid nomination.

Yours Sincerely

  
JB Saini  
ED (CA&CS)

Copy to:

Shri S. Radhakrishnan  
ED (Finance)-I  
Rajiv Gandhi Bhavani,  
Safdarjung Airport, New Delhi-03