

Email ID: GHIAL-CS@gmrgroup.in

Date: March 14, 2024

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

BSE Scrip Code: 974419, 974657

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Alexis Riols as an additional Director.

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. Alexis Riols (DIN: 10497928) has been appointed as an additional Director of the Company, with effect from March 13, 2024.

Kindly take the above on record.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited



Kiran Kumar Manikwar
Company Secretary & Compliance Officer

