

Date: February 21, 2023

Email ID : GHIAL-CS@gmrgroup.in

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

BSE Scrip Code: 974419

Dear Sir,

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

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations 2015, the Company had duly appointed the Company Secretary of the Company, Mr. Kiran Kumar Manikwar (PAN: AGCPK4962F) as the Compliance Officer of the Company on November 29, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company had appointed M/s. KFin Technologies Limited (CIN: U72400TG2017PTC117649), having SEBI Registration Number: INR000000221, as the Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures (ISIN INE802J07019) on November 29, 2022 and they continue to act as RTA.

Please note that the Company's Non-Convertible Debentures have got listed with BSE on December 14, 2022.

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

