

Date: May 21, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 974419, 974657, 975575

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 20, 2024, has *inter-alia*:

- A. Approved the reappointment of Mr. Grandhi Mallikarjuna Rao (DIN: 00574243) as the Executive Chairman of the Company for a period of 3 years w.e.f. June 01, 2024 till May 31, 2027, subject to the approval of members of the Company.
- B. Approved the reappointment of Mr. G.B.S Raju (DIN :00061686) as the Managing Director of the Company for a period of 3 years w.e.f. June 01, 2024 till May 31, 2027, subject to the approval of members of the Company.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited



Anand Kumar Polamada
Chief Financial officer



GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED

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GMR Hyderabad International Airport Limited

Brief Profile of Mr. Grandhi Mallikarjuna Rao, Executive Chairman

Mr. Grandhi Mallikarjuna Rao, a Mechanical Engineer, is the Founder Chairman of the GMR Group. Mr. Rao hails from a small town in Andhra Pradesh, India.

Mr. Rao in his capacity as the Chairman of the GMR Group has been the significant force and vision behind the Company establishing the Hyderabad Airport and, in its stabilization and operations to beyond the global standards.

Mr. Rao was appointed as the Executive Chairman of GMR Hyderabad International Airport Limited ("GHIAL" or "the Company") w.e.f. June 1, 2018, prior to this, he was a Director and Chairman (Non-Executive) of the Company since October 29, 2003.

During his last 6 years as the Executive Chairman, Mr. Rao has made significant contributions and was instrumental in achieving critical milestones for GHIAL, including but not limited to the recent expansion of the Airport, steering the Company out of the post pandemic phase, multiple financing and refinancing initiatives etc.,

His commitment to enhance the airport's infrastructure capacity and capabilities is crucial for accommodating the growing demand for air travel in the region. His ability to build and maintain strong relationships with all stakeholders, including regulatory and other authorities, airlines, passengers and local communities, has enabled GHIAL to be in the bright spot.

Mr. Rao's long-term vision for GHIAL focuses on sustainable growth, environmental stewardship and social responsibility.



GMR Hyderabad International Airport Limited

Brief Profile of Mr. GBS Raju, Managing Director

Mr. GBS Raju was appointed as the Managing Director of GMR Hyderabad International Airport Limited ("GHIAL" or "the Company") w.e.f. June 1, 2018.

Mr. Raju's leadership has been pivotal in driving GHIAL's strategic initiatives, aligning them with the Company's long-term objectives and market trends. His strategic vision has guided GHIAL through complex challenges and opportunities in the aviation sector, ensuring the Company remains competitive and innovative.

Mr. Raju during the last 6 years of his term as the Managing Director of the Company has made significant contributions and was instrumental in achieving critical milestones for GHIAL, including but not limited to, the recent expansion of the airport, implementation of various digital and technological initiatives, enhancing the Brand & Reputation of the Hyderabad Airport, enhancing the passenger experience, awards and recognition and focus on the ESG initiatives.

