

Date: September 28, 2022

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

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359, 973389, 974007 and 974216

Dear Sir/ Ma'am:

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

In terms of the provision of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of GMR Airports Limited ("the Company") in their 30th Annual General Meeting ("AGM") held on September 28, 2022 have approved the following:

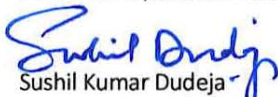
- (1) Appointment of M/s. Manohar Chowdhry & Associates as Joint Statutory Auditors of the Company to hold office for a consecutive period of 3 years from the conclusion of 30th Annual General Meeting upto 33rd Annual General Meeting of the Company. The brief profile of M/s. Mahohar Chowdhry & Associates, Chartered Accountants (firm registration no. 001997S) is enclosed as Annexure A.
- (2) Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director of the Company with effect from the conclusion of 30th Annual General Meeting, to hold office for a term of 5 consecutive years or up to the conclusion of 35th Annual General Meeting, whichever is earlier and her term shall not be subject to retirement by rotation. The brief profile of Ms. Bijal Tushar Ajinkya is enclosed as Annexure B.

Further, kindly note that the second term of appointment of Mrs. Siva Kameswari Vissa (DIN: 02336249) - Independent Director of the Company has expired from the conclusion of 30th Annual General Meeting of the shareholders of the Company. Accordingly, she has ceased to be an Independent Director of the Company.

This is for your information and records please.

Thanking you,

For GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary & Compliance Officer



Encl. – as above.

Regd. Office:
BCCL, Times Internet Building, Second Floor,
Plot No. 391, Udyog Vihar Phase - III,
Gurugram Gurgaon Haryana 122016
Tel: 0124-4518450

MANOHAR CHOWDHRY & ASSOCIATES

Chartered Accountants

Established in the year 1984 by Padmashri CA. T. N. Manoharan, Manohar Chowdhry & Associates (MCA) has a standing of over 37 years in the profession with 25 Partners.

Headquartered and well established in South India, MCA has a national presence spread all over India with 15 branches located besides Chennai at Coimbatore, Mangalore, Bangalore, Hyderabad, Mumbai, Vizag, Madurai, Trichy, Kochi, Gurgaon, Vijayawada, Bhubaneswar, Bargarh.

Started as a Tax consultancy concern, our firm has constantly expanded into various divisions like Audit and Assurance, Taxation, Appeals and legal consultancy, Information systems Audit, International taxation, Due diligence, Valuation of entities, Management consultancy etc.

The partners of our firm specialize in various fields and have constantly developed systems and procedures across the industries served by the firm. All 25 partners are exclusively associated with the firm, with 20 FCA Partners who have experience of more than five years and 5 ACA partners. The partners have experience of working on various IT platforms and 4 Partners are holding DISA qualification besides many partners have completed various certificate courses conducted by ICAI like Concurrent Audit, Indirect taxes, GST, INDAS and Valuation etc. The firm has a total strength of more than 400 persons including 30 CA's working as full time paid assistants working exclusively for the firm.

The firm is empanelled with RBI for Statutory Central Audits and presently we are the Joint Central Statutory Auditors for Punjab Sind Bank, a listed public sector bank headquartered in New Delhi.

We have also been the Joint Statutory Central Auditors of Corporation Bank a listed Public Sector bank for two years and Karnataka Bank, a listed Private Sector Bank for three years.

In the Cooperative and NBFC segment, we have also conducted the Central Statutory Audit of The Kanakamahalakshmi Cooperative Bank Ltd, Visakhapatnam, Virudhunagar District Central cooperative Bank, Pandyan Grama Bank and Tamilnadu Grama Bank branches. Amongst NBFC, we are currently doing the Statutory Audits of Idhayam-G Finance and Investment services Ltd and M/s BWDA Finance Limited, Vaya Finserv Private Limited and Phoenix ARC Private Ltd.



The other listed company audits and major audits of our firm include Sify Technologies Ltd, Teesta Urja Limited, Sravanthi Energy Private Limited, Transworld Group and some of the major Public Sector undertakings like Mangalore Refinery Petrochemicals Ltd., Mangalore SEZ Limited, ONGC Mangalore Petrochemicals Ltd., Bangalore Metro Rail Corporation Ltd, NLC India Limited & United Insurance Company Ltd.

We have also conducted the PCAOB / SEC reporting audits, which includes DUO World Inc, India Globalization Capital Inc, Cardolite Speciality Chemicals India LLP.

We are peer reviewed by ICAI for 4 rounds upto 2021 and 2 rounds of inspection by PCAOB completed.

With a one stop service specialization on the requirements of a new entity, right from its incorporation to its legal advisory and international business advisory, our firm has to its credit many international clients and Indian entities who have stretched their wings globally be it a small firm or a large corporate. We have also undertaken Statutory and Internal Audits for various corporates in India and abroad.

In mission to be discerned as one of the premier Chartered Accountancy firms in India, at the heart of our success is a team of experienced Chartered Accountants, having recognized by clients for keeping pace with corporate trends by combining high standards of performance in delivery of our services. The major principles such as consistent delivery of quality, innovation, effectiveness, adaptive, team spirit, and technology that are inherent in every assignment bring us success.

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Annexure B:

The Brief Profile of Ms. Bijal Tushar Ajinkya is as under:

“Ms. Bijal Tushar Ajinkya has done LL.M. in International Law from University of Mumbai. She is a partner in Khaitan & Co. in the Direct Tax, Private Client and Investment Funds Practice Groups in their Mumbai office. With over 20 years of experience on the tax side, Ms. Bijal primarily focuses on international tax, structuring of inbound and outbound investments, M&A tax negotiations, providing opinions on complex tax issues on international tax etc.

On the tax litigation front, she has immense experience in providing advice on unique litigation strategies and has been a lead advisor in many successful and path breaking tax litigations in India.

She had led many successful international tax litigation in India; on the India-Mauritius Tax Treaty- Azadi Bachao Andolan, Applicability of Minimum Alternate Tax for foreign Portfolio Investors, etc. She has also served as an expert witness on Indian tax matters in an international arbitration. She assists HNIs and their businesses on their succession planning needs.

Ms. Bijal previously served as an officer-elect on the Individual Tax & Private Client Committee of the International Bar Association. She is ex-officio member of the Steering Committee of the International Wealth Advisors Forum.

She has acted as expert witness on Indian tax law in a software tax arbitration proceeding in Singapore and is actively engaged in making representations and participating in consultations with the Indian Government on new tax policies and key policy issues.”

