

October 13, 2023

BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

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

Dear Sir/ Madam:

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

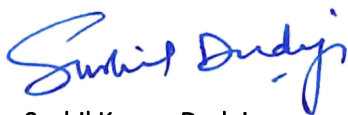
This is to inform you that Mr. Antoine Roger Bernard Crombez, has tendered his resignation from the position of Whole Time Director and Deputy CEO of the Company w.e.f. October 15, 2023. However, he will continue to act as a Non- Executive Director of the Company.

The Board of Directors of the Company in its meeting held on October 13, 2023, noted the foregoing.

Submitted for your information and records please.

Thanking you,

For **GMR Airports Limited**



Sushil Kumar Dudeja
Company Secretary and Compliance Officer

