

September 17, 2021

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

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

Dear Sir,

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

In terms of the provision of Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the GMR Airports Limited ("the Company") in their 29th Annual General Meeting ("AGM") held on September 16, 2021 have approved the following:

- (1) Appointment of Mr. Subba Rao Amarthaluru (DIN: 00082313) as an Independent Director of the Company with effective from September 19, 2021, to hold office for a term of 3 consecutive years or up to the conclusion of 32nd AGM of the Company, whichever is earlier. The brief profile of Mr. A. Subba Rao is enclosed as **Annexure A**.
- (2) Appointment of M/s. KS Rao & Co., Chartered Accountants (firm registration no. 003109S) as joint statutory auditors of the Company to hold Office for a consecutive period of five years from the conclusion of 29th AGM. The brief profile of M/s KS Rao & Co. is enclosed as **Annexure B**.

Further, kindly note that the second term of Mr. N.C. Sarabeswaran (DIN: 00167868) and Mr. R.S.S.L.N. Bhaskarudu (DIN: 00058527) - Independent Directors of the Company is



scheduled to expire on September 18, 2021. Accordingly, they will cease to be Independent directors of the Company w.e.f September 18, 2021.

This is for your information and records please.

Thanking you,
For **GMR Airports Limited**



Sushil Kumar Dudeja
Company Secretary and Compliance Officer



Encl: As above

Annexure – A

The Brief Profile of Mr. Subba Rao Amarthaluru is as under:

Mr. Subba Rao Amarthaluru is a commerce graduate and a Chartered Accountant. He has an established and proven track record in Finance Leadership and end to end expertise in various facets of finance function, built over 35 years of experience in industry segments such as audit practice, manufacturing, financial services and infrastructure.

Among other positions, he has been the Managing Director-Finance-Sanamar Group, Executive Director – Finance & Strategy at CLP India during the period from May 2016 to April 2020, Group CFO in RPG Group during the period from August 2013 to May 2016 and Group CFO in GMR Group during his stint in GMR Group from December 1999 to May 2013.

Mr. Subba Rao holds matured strengths in organizational building, leadership development, harmonious external relationship management and effective communication both internally and on public forums. He has contributed to Chartered Accountancy professional development by taking responsibilities in some committees constituted by ICAI and also contributed to the Infra Industry development by working on some committees constituted by the Government of India.



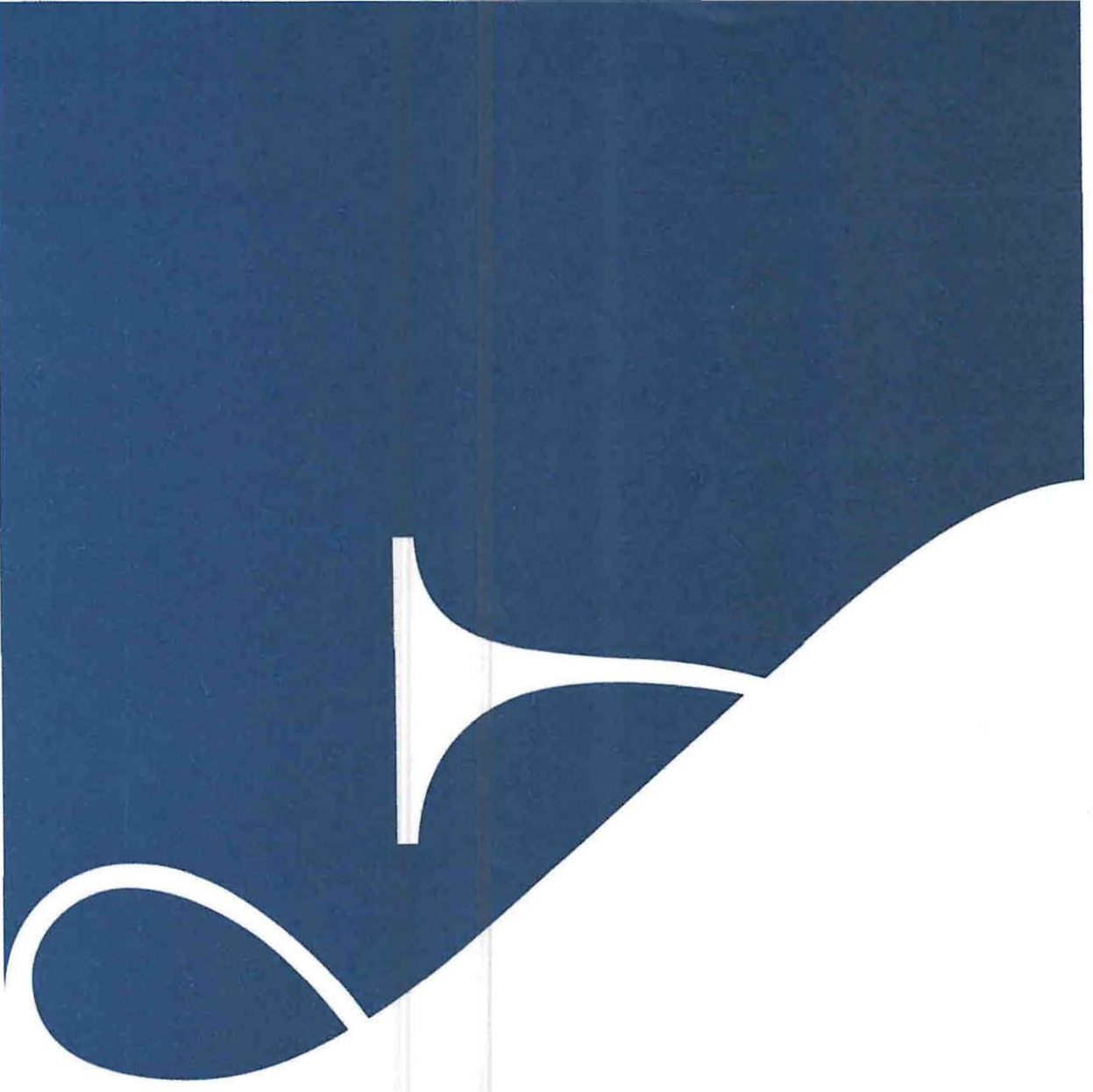
Annexure - B.

K.S.RAO & Co

CHARTERED ACCOUNTANTS

FIRM'S PROFILE

*Transforming financial
transparency*





ABOUT US

K.S.Rao & Co., is a firm of Chartered Accountants formed in the year 1976 with Hyderabad being its head office. It has branch offices in Bengaluru, New Delhi, Chennai and Vijayawada.

Since its inception over four decades ago, the firm has slowly and steadily built-up extensive practice. The long-standing client profile comprises large medium and small units in the private sector most of whom are founders of their business.

The firm comprises experts specializing in Assurance, Risk, Tax advisory and Transaction services.

The firm has presence and fulfils a role in its practice in solving problems in finance and transactions, operations, technology, litigation, governance, risk, and compliance.

The firm not only works with its audit clients, but it has also rendered one-off engagements in implementing IND AS framework, evaluation of Internal Financial Controls etc. for large companies.

Presently, there are 14 partners across 5 locations.



K.S.RAO & Co



Our mission is to uphold the K.S.Rao & Co.

tradition of being ethical and to promote quality of professional service through innovation.



Integrity

Integrity being one of our core group of values and principles, which reflects our Honesty and unbiased attitude towards our work. We also have a set of framework to overcome the challenges while performing our duties to maintain Integrity consistently.



Objectivity

We maintain an unbiased mental attitude to perform our assignments to achieve an Independence supported with unbiased evidence in our work product without compromising our quality.



Independence

We provide our work product unbiased and in an objective manner, in conjunction with integrity to achieve Independence and reliability and to ensure financial clarity to clients and stakeholders.



KEY PARTNERS

He handles Corporate Audits and Bank Audits . He conducted special audits on behalf of Financial Institutions and Income Tax Department and due diligence audits on behalf of clients. His corporate audits include Listed Companies, public and private limited companies in the manufacturing industries like Cement , Ceramics , Pharmaceutical and in the service sector educational institutions, Asset Reconstruction companies, NBFCs and real estate development

He has been working closely with Regulatory teams of various airports for Regulatory compliances and consultancy. He has rich experience in Ind AS/IFRS Reporting framework; implemented Ind AS for more than 20 entities. He is a signing partner for few of major airport operators in India. His areas of focus are Ind AS, Aviation Regulatory, Risk Assessment & Advisory.

He joined the firm recently as partner and before joining he served as partner for 12 years in one of the top 10 firms in India. He is specialized in the tax advisory and representation of tax matter before various tax authorities. He is assisting the clients in the tax planning, cross border transactions and complex tax structuring. His area of focus is Direct tax Advisory, Tax Due diligence, International Taxation and Transfer Pricing



P. Govardhan Reddy,
FCA Partner

Mr. Govardhan is a Chartered Accountant and having more than 25 year of experience in serving the clients in the fields of Assurance, Advisory and other consulting areas.



Hitesh Kumar P, ACA
Partner

Mr. Hitesh is a Chartered Accountant and has about 8 years of experience in serving the clients in the fields of Assurance, Advisory and Taxation.



M S Sudarshana Gupta
FCA, IFRS

Mr. Sudarshana is a Chartered Accountant and certified IFRS professional having a more than decade of experience in serving the clients in the fields of Assurance, Advisory and Taxation.



KEY PARTNERS

Has an excellent Academic Track Record and has secured ranks in all 3 professional courses. Certified in Bank Concurrent Audit, Forensic Audit and having Diploma in Systems Audit. Conducted various seminars with respect to Implementation of IND AS. His area of focus is Statutory Audit, Tax Audit, IFRS/Ind AS Reporting, Bank Audit & Due diligence

His having experience in handling various statutory audits of listed and unlisted Public companies, Statutory Bank Branch Audits, and internal audits and other assignments, Taxation Matters,

He is dealing with Financial Advisory, liaison between financial institutions and clients. He is having hands on Financial planning, Reviews & Reporting, Treasury Management and Due diligence of larger organizations including MNC's.



K. Vamsi Krishna,
FCA, DISA

Mr. Vamsi Krishna is a Qualified Chartered Accountant, Cost Accountant as well as Company Secretary. And having more than 5 years of experience.



M Naga Prasad, FCA,
DITGA

Mr. Naga Prasad is a Chartered Accountant and having more than 10 years of experience in serving the clients in the fields of Assurance, Advisory and Taxation.



V. Sridhar, FCA
Partner

Mr. Sridhar is a Chartered Accountant and has more than 35 years of experience in industry (including PSU's) serving at various levels including CFO of Listed companies.



KEY PARTNERS

He is specialized in the tax advisory and representation of tax matter before various tax authorities. He is assisting the clients in the tax planning, cross border transactions and complex tax structuring. His area of focus is Direct tax Advisory, Tax Due diligence, International Taxation and Transfer Pricing



V. Venkateswara Rao.

CA

Mr. Venkateswara Rao a Chartered Accountant and having a decade of experience in serving the clients in the fields of Assurance, Advisory and Taxation.

He is assisting our clientele GST compliances, Client representation before GST authorities, Monthly GST returns, day to day GST clarifications and GST audits. He also actively involved in training the client staff on various GST related matters and periodical updates.



A. Chaithanya Kumar,

CA

Mr. Chaithanya is a Chartered Accountant and has about 5 years of post qualification experience in indirect taxes including GST such as advisory, impact assessments and compliance.

He joined as a partner in 2005. He is having vast experience in Risk Assurance, IT Implementation, BPO Operations and Management consultancy. He has done various Certification courses in IT environment.



K A Chowdary, FCA

Partner

Mr. Chowdary is Chartered Accountant and also a qualified CAIIB with experience spanning over 3 decades.



KEY PARTNERS

He has led audits of listed & unlisted companies operating in diverse sectors like Manufacturing like Pharma, Medical Devices, Diecasting, Railways; Power; Infrastructure including Roads & Airports; Service sectors like Bioscience, Hospitals and Hospitality besides others. He is a self-motivated individual who work dynamically in a challenging environment to accomplish company objectives.

He is also having experience in handling Transaction advisory services, High Net Worth individuals. His area of focus is Statuary Audit, Tax Audit, IFRS/Ind AS Reporting, Bank Audit & Due diligence

His having experience in handling various statutory audits of listed and unlisted Public companies, Statutory Bank Branch Audits, and internal audits and other assignments, Taxation Matters,



P. Pardhasaradhi,
FCAer

Mr. Pardhasaradhi is a Chartered Accountant having 13 years of experience in vary corners of accounting, auditing and assurance, taxation and allied corporate services.



M. Gopikrishna, FCA
Partner

Mr. Gopikrishna is a Chartered Accountant and having more than 8 years of experience. in serving the clients in the fields of Assurance, Advisory and Taxation.



T. Sukesh Kumar, FCA
Partner

Mr. Sukesh is a Chartered Accountant and having more than 8 years of experience in serving the clients in the fields of Assurance, Advisory and Taxation.



KEY PARTNERS

Result-oriented professional with 8 + years of experience in all aspects of, accounting, auditing, taxation and corporate consulting services. Skilled in team building and facilitated an atmosphere to balance high-level of competencies with optimum productivity. Effective communicator who directs actions toward achieving organization's goals.

Focused professional with over 10 years of experience in vary corners of accounting, auditing and assurance, taxation and allied corporate services. He is a effective communicator and efficient team builder with an ability to understand the business environment coupled with sound financial and accounting background.



Madhava Prasad, FCA

Partner

Mr. Madhava Prasad is a Chartered Accountant and having more than 8 years of experience in serving the clients in the fields of Assurance, Advisory and Taxation.



M. Krishna

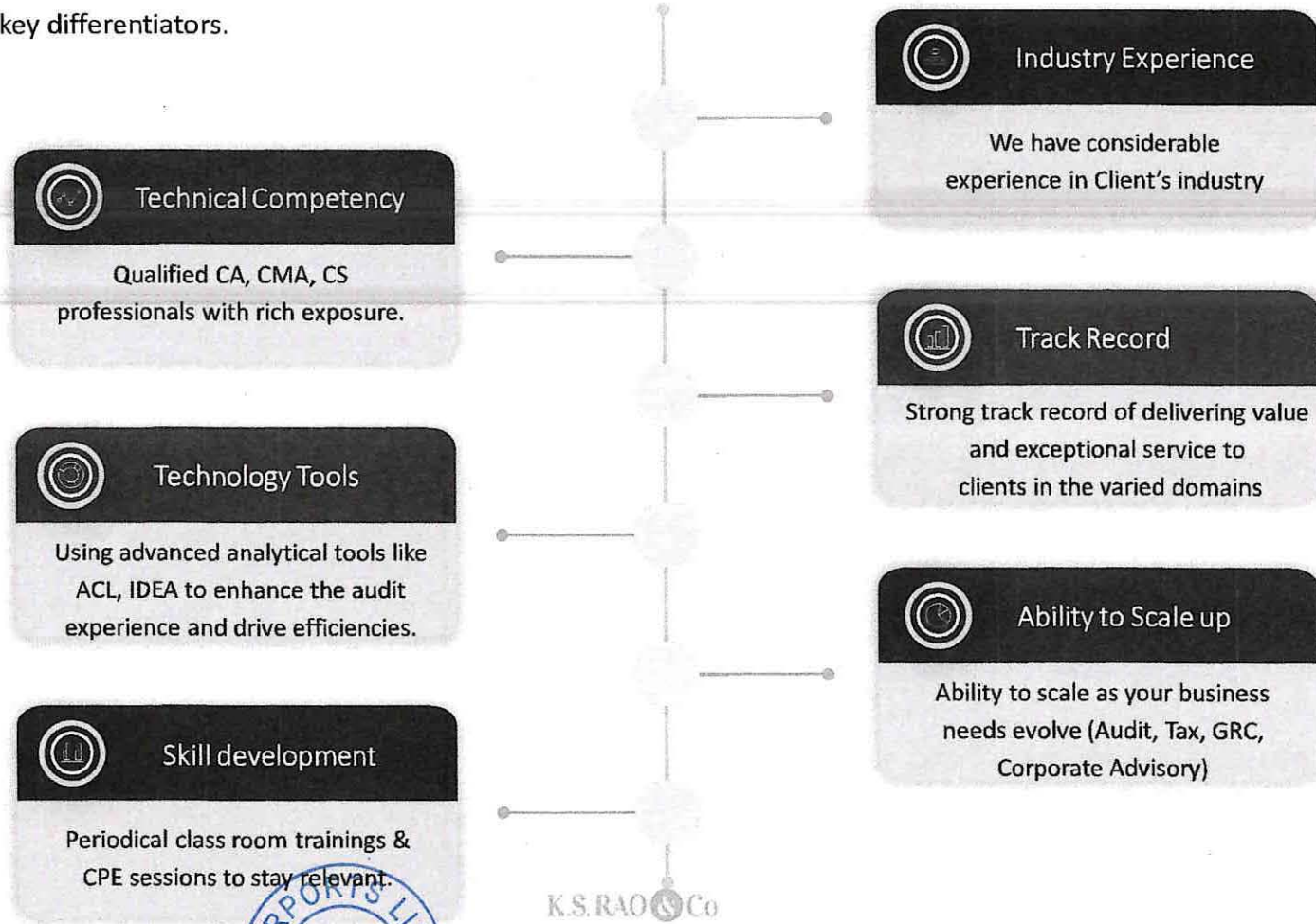
Chaitanya, FCA

Mr. Krishna is a Chartered Accountant having 10 years of experience.



COMPETITIVE ADVANTAGE

KSR & Co. is ideally placed to provide quality audit/advisory services that create value for the Board and management of **client**. Below, we highlight what we believe are our key differentiators.



SERVICE & INDUSTRY PORTFOLIO

Proven value-added solutions

Corporate Reporting



Risk Assurance & Compliances



Tax Consultancy (Direct & Indirect)



Financial Due diligence



Mergers & Acquisitions



Ind AS Reporting



Special Purpose Audits



Deep competency in the following industries



Banking & NBFC



Aviation and Infrastructure



Consumer Products And Services



Educational Services



Industrial Products



Technology, Media And Communications



Healthcare And Life Sciences



K.S.RAO & Co

