



GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

September 18, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Equity Scrip: 532754

**Debt Scrip: 975210, 975256,
975366**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRINFRA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') and in continuation of our intimation dated May 30, 2024 and August 14, 2024, this is to inform you that shareholders of the Company in the 28th Annual General Meeting held on Monday, September 16, 2024 have inter-alia approved the followings items:

- i. Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company designated as "Managing Director & CEO.
- ii. Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as Director of the Company.
- iii. Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239), as Whole Time Director of the Company designated as "Deputy Managing Director.
- iv. Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as Director of the Company.
- v. Appointment of Mr. Alexis Benjamin Riols (DIN:10497928) as an Executive Director of the Company.
- vi. Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non-Executive Non-Independent Director of the Company.
- vii. Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non-Executive Non-Independent Director of the Company.
- viii. Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.
- ix. Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director and continuation of Directorship with the Company, post attaining the age of 75 years.
- x. Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director.
- xi. Re-appointment of Mr. Amarthaluru Subba Rao (DIN:00082313) as an Independent Director.
- xii. Re-appointment of Ms. Bijal Tushar Ajinkya (DIN:01976832) as an Independent Director.



- xiii. Re-appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director.
- xiv. Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director.
- xv. Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director.

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed information as required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of the Directors are enclosed as '**Annexure A**'.

- xvi. Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company

Post the effectiveness of the Merger of GMR Airports Limited ("GAL") and GMR Infra Developers Limited ("GIDL") with the Company, effective from July 25, 2024, the business of GAL and GIDL has shifted to the Company and is being continued by the Company. To ensure that the Objects enumerated in the Objects clause of MOA of GAL and/or GIDL, are duly incorporated into the Objects clause of the MOA of the Company, it is proposed to suitably alter the Objects clause of the Company. Further, to re-align the MOA of the Company pursuant to the Table A of Schedule I of the Comp

Please take the same on the record.

For GMR Airports Limited
(For GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above



GMR AIRPORTS LIMITED
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Annexure A

Sr. No	Particular	Details
1.	Reason for change	Appointment/Re-appointment
2.	Date of Appointment & term of appointment	<p>i. Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company designated as "Managing Director & CEO"</p> <p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Grandhi Kiran Kumar has been re-appointed as a Managing Director and designated as "Managing Director & CEO", for a further period of 3 (three) years with effect from July 28, 2024 to July 27, 2027.</p> <p>ii. Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as Whole Time Director of the Company designated as "Deputy Managing Director"</p> <p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Indana Prabhakara Rao has been appointed as Whole Time Director and designated as "Deputy Managing Director" for a period of three years w.e.f August 13, 2024.</p> <p>iii. Appointment of Mr. Alexis Benjamin Riols (DIN:10497928) as an Executive Director of the Company</p> <p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Alexis Riols has been appointed as an Executive Director for a period of three years w.e.f August 13, 2024.</p> <p>iv. Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non-Executive Non-Independent Director of the Company</p> <p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Philippe Pascal has been appointed as an Non-Executive Non-Independent Director, w.e.f. August 01, 2024.</p> <p>v. Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non-Executive Non-Independent Director of the Company</p> <p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Augustin de Romanet de Beaune has been appointed as a Non-Executive Non-Independent Director, w.e.f. August 13, 2024.</p> <p>vi. Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director</p>



		<p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Alexandre Guillaume Roger Ziegler has been appointed as an Independent Director for a period of five years w.e.f. August 01, 2024.</p>
	vii.	<p>Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director</p> <p>Based on the recommendation of the Nomination and Remuneration Committee Mr. Anil Chaudhary has been appointed as an Independent Director for a period of five years w.e.f. August 13, 2024.</p>
	viii.	<p>Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Dr. Emandi Sankara Rao has been appointed as an Independent Director for a period of five years from the end of first term w.e.f. September 09, 2024.</p>
	ix.	<p>Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director and continuation of Directorship with the Company, post attaining the age of 75 years</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Dr. Mundayat Ramachandran has been appointed as an Independent Director for a period of five years from the end of first term w.e.f. September 09, 2024.</p> <p>Further, the shareholders have approved the continuation of Dr. Mundayat Ramachandran upon attaining the age of 75 years.</p>
	x.	<p>Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Mr. Sadhu Ram Bansal has been appointed as an Independent Director for a period of five years from the end of first term w.e.f. September 09, 2024.</p>
	xi.	<p>Re-appointment of Mr. Amarthaluru Subba Rao (DIN:00082313) as an Independent Director</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Mr. Amarthaluru Subba Rao has been appointed as an Independent Director for a period of five years from the end of first term w.e.f. September 09, 2024.</p>
	xii.	<p>Re-appointment of Ms. Bijal Tushar Ajinkya (DIN:01976832) as an Independent Director</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Ms. Bijal Tushar Ajinkya has been</p>



		<p>appointed as an Independent Director for a period of five years from the end of first term w.e.f. September 09, 2024.</p> <p>xiii. Re-appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Mr. Suresh Lilaram Narang has been appointed as an Independent Director for a period of five years w.e.f. April 19, 2025</p>
3.	Brief Profile (In case of appointment):	Detailed profile of Directors is available on the website of the company at https://investor.gmrinfra.com/
4.	Disclosure of relationship between directors (In case of appointment):	<p>Mr. Kiran Kumar Grandhi is the younger son of Mr. G.M. Rao and brother of Mr. G.B.S. Raju and brother-in-law of Mr. Srinivas Bommiala, Directors of the Company and no other relationship with other directors or KMP of the Company</p> <p>Except above none of the Directors appointed/re-appointed are related to any Director of the Company and are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.</p>