



August 23, 2024

IGAL/SECT/8-24/10

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Mumbai – 400 051  
Symbol: INDIGO

To  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 539448

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir / Madam,

We wish to inform you that the Members of the Company at their 21<sup>st</sup> Annual General Meeting held on August 23, 2024, have approved the following resolutions with requisite majority:

1. Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company by way of an Ordinary Resolution; and
2. Re-appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director by way of a Special Resolution.

Details as required under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 are enclosed as Annexure I and II respectively.

We request you to please take the aforesaid on record.

Thanking you,

**For InterGlobe Aviation Limited**

**Neerja Sharma**  
**Company Secretary and Chief Compliance Officer**

Encl: As above

**Annexure-I**

**Reappointment of M/s S.R. Batliboi & Co LLP, Chartered Accountants, as Statutory Auditors**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment;	M/s. S.R. Batliboi & Co. LLP, Chartered Accountants were appointed as Statutory Auditors at the 16th AGM held on August 27, 2019, to hold office till the conclusion of the 21st AGM to be held in the year 2024. Accordingly, they have been re-appointed as Statutory Auditors of the Company for a second term of five consecutive years, from the conclusion of 21st Annual General Meeting until the conclusion of 26th Annual General Meeting to be held in the year 2029.
Brief Profile	<p>S. R. Batliboi &amp; Co. LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 301003E/E300005). The Firm is part of S. R. Batliboi &amp; Associates, a network of firms registered with the ICAI. The Firm was established in 1949 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure-II**

**Re-appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Ms. Pallavi Shardul Shroff was appointed as an Independent Director for 5 consecutive years w.e.f. September 19, 2019 to September 18, 2024. Accordingly, Ms. Shroff is re-appointed for a second term of 5 consecutive years, with effect from September 19, 2024 to September 18, 2029, not being liable to retire by rotation.
Brief Profile	<p>Ms. Shroff is the managing partner of Shardul Amarchand Mangaldas &amp; Co., India's premier law firm with legacy of over a century. She is a very experienced disputes lawyer with over 43 years' experience. She has represented various domestic and international clients before national courts, Supreme Court of India, tribunals &amp; legal institutions and has earned national and international acclaim. She has also handled domestic and international arbitrations under the ICC rules, LCIA Rules and SIAC Rules.</p> <p>Ms. Shroff is an alternate member from India at the ICC Court of Arbitrations and was formerly a member of the SIAC governing board. She is also on the governing committee of the Mumbai International Arbitration Centre.</p> <p>She was a member of the High-powered Raghavan Committee set up by the Government of India to suggest a new competition law regime in India, the Competition Law Review Committee, constituted by the Government of India and is also a member of the Digital Competition Law committee set up by the Government of India.</p> <p>She has been recognised and conferred with various awards by national &amp; international organisation(s).</p>

Disclosure of relationships between directors (in case of appointment of a director)	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Ms. Shroff is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority