

January 19, 2025

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: GMRAIRPORT

Dear Sir/Madam,

Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Ravi Shankar Pynda, Head – Shared Service Centre, a Senior Management Personnel of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, had tendered his resignation from the services of the Company, effective from the close of business hours on January 18, 2025, in the normal course and due to other assignments and other professional commitments.

The letter of resignation received from Mr. Ravi Shankar Pynda is enclosed.

This is for your information.

For GMR Airports Limited

(formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana Company Secretary & Compliance Officer

Encl: As above



January 18, 2025

To,
Compliance Officer and Company Secretary **GMR Airports Limited** (Formerly GMR Airports Infrastructure Limited),
Unit no. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase III, Gurgaon,
Haryana-122002, India

Sub: Resignation from the position of Head, Share Service Centre of GMR Airports Limited (Formerly GMR Airports Infrastructure Limited).

Dear Mr. T Venkat Ramana,

This is to inform you that I have resigned from the position of Head, Share Service Centre ("SSC") of GMR Airports Limited (Formerly GMR Airports Infrastructure Limited) ("the Company") due to other assignments and other professional commitments and as such I am no longer associated with the Company w.e.f. end of day, January 18, 2025.

I sincerely appreciate and express my gratitude to all the members of Senior Management and other colleagues for the guidance and support extended and confidence reposed in me, during my tenure in the Company.

Kindly take note of the same.

Thanking You,

Yours faithfully,

Ravi Shankar Pynda (Head, SSC)