



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

June 26, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 532754

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

Subject: Intimation for shifting of situation of Registered Office of the Company.

In continuation of our earlier intimation dated September 28, 2022, we wish to inform you that consequent upon approval of the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai, for shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana, the Board of Directors, vide circular resolution passed on June 23, 2023, has approved the shifting of situation of registered office of the Company, from Naman Centre, 701, 7th Floor, Plot No. C31 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India to **Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, Gurugram– 122002**, w.e.f. June 22, 2023.

We are in the process of making the necessary filings in this regard with the Ministry of Corporate Affairs and we shall submit a copy of new Certificate of Registration upon receipt of the same from the Registrar of Companies.

We request you to take the same on records.

For GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited)

VENKAT
RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
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cn=VENKAT RAMANA TANGIRALA
Date: 2023.06.26 16:19:41 +05'30'

**T. Venkat Ramana
Company Secretary &
Compliance Officer**

