



March 19, 2022

IGA/SECT/03-22/02

To  
National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block G  
Bandra Kurla Complex  
Bandra - (E)  
Mumbai - 400 051

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform you that the Members of the Company on March 18, 2022, have passed the following resolution contained in the Postal Ballot Notice dated February 16, 2022 with requisite majority –

- I. The appointment of Mr. Rahul Bhatia (DIN: 00090860) as the Managing Director of the Company, as an **Ordinary Resolution**.

The Company had earlier informed both the stock exchanges about the appointment of Mr. Rahul Bhatia as the Managing Director of the Company with effect from February 4, 2022.

The details as required under Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in relation to the appointment of the Director, is attached as Annexure I to this letter.

This is for your information and record.

Thanking you,

**For InterGlobe Aviation Limited**

**Sanjay Gupta**  
**Company Secretary and Chief Compliance Officer**

End as above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

I. Details of Mr. Rahul Bhatia

S. No.	Particulars
1	<p><b><u>Reason for change:</u></b></p> <p>Appointment of Mr. Rahul Bhatia, Non-Executive Director as the Managing Director of the Company.</p>
2	<p><b><u>Date of appointment &amp; term of appointment:</u></b></p> <p><b>Date of appointment:</b> February 4, 2022</p> <p><b>Term of appointment:</b> Appointed as the Managing Director of the Company for a period of five years effective from February 4, 2022, not liable to retire by rotation. Mr. Bhatia will not draw any remuneration from the Company during his tenure as the Managing Director of the Company, other than the benefits, amenities and perquisites to which he is entitled as per the rules of the Company, as applicable from time to time, subject to the limits specified in Schedule V to the Act.</p>
3.	<p><b><u>Brief Profile:</u></b></p> <p>Mr. Rahul Bhatia is the Promoter and Managing Director of the Company. He is also the Vice Chairman of InterGlobe Enterprises. He holds a degree in electrical engineering from the University of Waterloo in Ontario, Canada.</p> <p>Mr. Bhatia established InterGlobe Enterprises in 1989 with its flagship business of Air Transport Management. With a substantial experience of over 3 decades in the travel industry, it is under his effective captainship that the InterGlobe Group has diversified its portfolio, which now includes Civil Aviation (IndiGo), Hospitality, Airline Management, Travel Commerce, Advanced Pilot Training, and Aircraft Maintenance Engineering.</p> <p>In 2011, Mr. Bhatia was recognized as the 'Entrepreneur of the Year' by Ernst &amp; Young and also by The Economic Times. In the same year, he received 'The Outstanding Start-Up' award at the Forbes India Leadership Awards as well. In 2016, he was featured on the Forbes' Global Game Changers List.</p>
4.	<p><b><u>Disclosure of Relationship between Directors:</u></b></p> <p>Except Mrs. Rohini Bhatia who is wife of Mr. Rahul Bhatia, no other Director is related to him.</p>