



February 2, 2024

IGAL/SECT/2-24/05

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

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 539448

**Subject: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”)**

**Re: Outcome of Board Meeting held on February 2, 2024 (commenced at 1400 hours (IST) and concluded at 1530 hours (IST))**

The Board of Directors of the Company in its meeting held on Friday, February 2, 2024, *inter-alia*, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023. A copy of the said results along with Limited Review Reports thereon are enclosed.

Copies of Investor presentation and press release in this regard are also enclosed.

2. Resignation of Mr. Sanjay Gupta as the Company Secretary and Chief Compliance Officer (Key Managerial Personnel) of the Company effective end of day, February 2, 2024. Mr. Gupta will be taking up a different role within the organisation.
3. Appointment of Ms. Neerja Sharma (Membership Number A9630) as the Company Secretary and Chief Compliance Officer (Key Managerial Personnel) of the Company with effect from February 3, 2024. This disclosure shall also be deemed to be the disclosure under regulation 6 of the Regulations.

Details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905, F + 91 11 43513200 Email: corporate@goindigo.in

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122022, Haryana, India. T +91 124 435 2500.

CIN no.: L62100DL2004PLC129768

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4. Accordingly, as per Clause 30(5) of the Regulations, please refer below to the list of Key Managerial Personnel who are authorized, jointly or severally, to determine materiality of an event or information and to make disclosure to stock exchanges:

<b>S. No.</b>	<b>Authorised Key Managerial Personnel</b>	<b>Contact Details</b>
1.	Chief Executive Officer	InterGlobe Aviation Limited Upper Ground Floor, Thapar House, Gate No.2, Western Wing, 124 Janpath, New Delhi – 110001, India
2.	Chief Financial Officer	
3.	Company Secretary and Chief Compliance Officer	Phone: +91 - 124 - 435 2500  Email: <a href="mailto:investors@goindigo.in">investors@goindigo.in</a>

The above is for your information and records.

Thanking you,  
For **InterGlobe Aviation Limited**

**Gaurav Manohar Negi**  
Chief Financial Officer

## Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details	
		Mr. Sanjay Gupta	Ms. Neerja Sharma
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Resignation	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & <del>term</del> of appointment/re-appointment	End of day, February 2, 2024	February 3, 2024
3.	Brief profile (in case of appointment)	Not applicable	<p>Ms. Neerja Sharma has over 30 years of experience in governance and compliance and has been a part of senior leadership teams, across her various stints.</p> <p>Before joining the Company, Ms. Sharma had worked with Hero Motocorp, Cairn India, Fortis Healthcare Limited and Ballarpur Industries Limited.</p> <p>Ms. Sharma had joined the Company on December 7, 2023 as Senior Vice President - Regulatory Compliance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable