



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

May 30, 2024

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

Dear Sir/Madam,

Sub: Intimation regarding Re-appointment of Managing Director & CEO

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Managing Director & CEO of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on May 29, 2024, approved the re-appointment of Mr. Kiran Kumar Grandhi (DIN: 00061669) as Managing Director & CEO of the Company for a further term of 3 years with effect from July 28, 2024, subject to approval of the shareholders and regulatory approvals as may be required.

Detailed profile of Mr. Grandhi Kiran Kumar is available on the website of the company at <https://investor.gmrinfra.com>

Mr. Kiran Kumar Grandhi is the younger son of Mr. G.M. Rao and brother of Mr. G.B.S. Raju, Directors of the Company and no other relationship with other directors or KMP of the Company. He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Please take the same on records.

Thanking you,

for GMR Airports Infrastructure Limited
(Formerly GMR Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

