



February 2, 2024

IGAL/SECT/2-24/06

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.

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:

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

The above is for your information and record.

Thanking you,
For **InterGlobe Aviation Limited**

Sanjay Gupta
Company Secretary and Chief Compliance Officer