



May 23, 2024

IGAL/SECT/5-24/06

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”)**

Dear Sir / Madam

Please take note that the Board of Directors of the Company in its meeting held on Thursday, May 23, 2024, *inter-alia*, considered and approved the following:

1. Audited standalone and consolidated Financial Results (“Financial Results”) for the quarter and financial year ended March 31, 2024.

In this regard, please find enclosed :

- i. Signed Financial Results along with the Audit Reports issued by the Statutory Auditors M/s. S.R. Batliboi & Co. LLP, Chartered Accountants on the Financial Results.
  - ii. Copies of Investor presentation and press release.
  - iii. Declaration signed by Chief Financial Officer in respect of Audit Reports issued by Statutory Auditors with unmodified opinion.
2. Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/E300005) as the Statutory Auditors of the Company for a second term of five years commencing from the conclusion of the 21<sup>st</sup> Annual General Meeting (AGM) till conclusion of the 26<sup>th</sup> AGM, subject to the approval of the shareholders at the ensuing AGM of the Company.

The details as required in this regard, under circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

The Board Meeting commenced at 02:15 P.M. (IST) and concluded at 3:55 P.M. (IST)

The above is for your information and record.

Thanking you,

For **InterGlobe Aviation Limited**

**Neerja Sharma**  
**Company Secretary and Chief Compliance Officer**

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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**Annexure**

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
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	<p>Re-appointment shall be effective from the conclusion of the 21<sup>st</sup> Annual General Meeting (AGM).</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 21<sup>st</sup> AGM till the conclusion of the 26<sup>th</sup> AGM of the Company, subject to the approval of the shareholders at the ensuing 21<sup>st</sup> AGM of the Company.</p>
3.	Brief profile (in case of appointment)	<p>S. R. Batliboi &amp; Co. LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 301003E/E300005). The Firm is part of S. R. Batliboi &amp; Associates, a network of firms registered with the ICAI. The Firm was established in 1949 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable