

April 08, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

Sub: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to confirm that pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kiran Kumar Manikwar (PAN: AGCPK4962F), Company Secretary of the Company, was appointed as the Compliance Officer and he continues to hold the said position in the Company as on March 31, 2024.

Further, pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. KFin Technologies Limited (CIN: L72400TG2017PLC117649) having SEBI Registration Number: INR000000221, was appointed as the Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures, issued by the Company and they are continuing as RTA.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited


Kiran Kumar Manikwar
Company Secretary & Compliance Officer

