

April 17, 2024

Email ID: rohan.gavas@gmrgroup.in

BSE Limited

1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Dear Sir/ Madam:

Sub: Intimation under Regulations 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

We hereby inform the following changes in the Board of Directors of the Company, effective April 17, 2024:

1. Appointment of Mr. Thibaut Rebet (DIN 10563982) and Alexis Riols (DIN: 10497928) as Non-Executive Directors [additional) of the Company.
2. Appointment of Mr. Pierre Etienne Mathely (DIN: 10360054) as an Alternate Director to Mr. Thibaut Rebet (DIN: 10563982).
3. Cessation of directorship of Mr. Goker Kose (DIN: 8732217) and Mr. Antoine Crombez (DIN: 9069083).

Submitted for your information and records please.

Thanking you,

For GMR Goa International Airport Limited

Rohan Ramchandra Gavas
Company Secretary & Compliance Officer