

Date: November 10, 2025

BSE Limited
1" Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 975201

Dear Sir/Madam,

Sub: Intimation under Regulations 6(1) and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Atul Gupta as the Company Secretary and Compliance Officer of the Company.

Pursuant to Regulations 6 and 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. November 10, 2025 has inter-alia considered and approved the appointment of Mr. Atul Gupta (ICSI Membership No. F11472) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. November 11, 2025. The brief profile of Mr. Atul Gupta is annexed to this letter.

This is for your information and records please.

Thanking you.

Yours truly,
For **GMR Goa International Airport Limited**


**SUSHIL
KUMAR**

Digitally signed by SUSHIL KUMAR
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Sushil Dudeja
Company Secretary & Compliance officer
Encl.: As above

Annexure

The brief profile and other related details of Mr. Atul Gupta are as under:

Date of Birth	August 17, 1993
Educational qualification	B.COM, LLB, CS
No. of years of experience	13
Brief profile	<p>Mr. Atul Gupta is a commerce and Law Graduate from Delhi University and is a qualified Company Secretary with over 13 years' of experience in Secretarial, Finance, Legal and Accounting domain, out of which 11 years is in core Secretarial function.</p> <p>Prior to joining GGIAL, he worked with Ecom Express, Agarwal Packers and Movers, CJ DARCL Logistics and Bharat Heaters Industries.</p>