

Date: November 7, 2025

BSE Limited

1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 975201

Dear Sir/Madam,

Sub: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Director in the Category of Nominee Director of Government of Goa.

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company vide Circular Resolution passed today, November 7, 2025, has appointed Mrs. Siddhi T. Halarnakar (DIN: 11367667) as an Additional Director of the Company, in the category of Nominee Director of Government of Goa, on the Board of the Company.

Brief profile of Mrs. Siddhi T. Halarnakar is enclosed herewith as Annexure I.

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 and Compliance officer

Encl.: As above

Annexure I

The brief profile and other related details of Mrs. Halarnakar are as under:

Date of Birth	May 18, 1977
Educational qualification	B.SC (Physics), LLB
No. of years of experience	23 years
Brief profile	<p>Mrs. Siddhi T. Halarnakar is a Senior Bureaucrat from Government of Goa, Mrs. Siddhi is a Law Postgraduate from Goa University. During the term of 23 years with Government of Goa she served as:</p> <ul style="list-style-type: none"> • Mamlatdar / Executive Magistrate. • Deputy Director in the Water Resources Department • Director in the Water Resources Department • Additional Director (Panchayats) • Director of Panchayats <p>Presently she is appointed as:</p> <ul style="list-style-type: none"> • Director of Civil Aviation Government of Goa and • Member Secretary of Mopa Airport Development Authority.