

Date: July 24, 2025

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

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Mahadev J. Araundekar as an Additional Director (Nominee Director representing Government of Goa) of the Company.

Pursuant to Regulation 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. July 24, 2025 has inter-alia considered and approved the appointment of Mr. Mahadev J. Araundekar (DIN: 11210261) as an Additional Director (Nominee Director representing Government of Goa) of the Company w.e.f. July 24, 2025. The brief profile of Mr. Mahadev J. Araundekar is annexed to this letter.

This is for your information and records please.

Thanking you.

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

Sushil Dudeja

Company Secretary & Compliance Officer

Encl.: As above

Annexure

Reason for Change	Appointment
Date of Appointment	July 24, 2025
Name	Mr. Mahadev J. Araundekar
Date of Birth	May 19, 1967
Brief profile	<p>Mr. Mahadev J. Araundekar, aged about 58 years, is a seasoned Goa Civil Service Officer with over two decade of progressive leadership in state governance with experience in land administration, revenue affairs, regulatory enforcement and now aviation sector governance.</p> <p>He is known for combing calm leadership with administrative precision and staff management with reputation for integrity, efficiency and result oriented approach.</p> <p>He holds Bachelor's degree in Commerce and is a Law graduate.</p>
Disclosure of relationships between directors	Shri Mahadev J. Araundekar is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.