

Date: July 24, 2025

BSE Limited
1st 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 Regulations 6(1) and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Sushil Dudeja 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. July 24, 2025 has inter-alia considered and approved the appointment of Mr. Sushil Dudeja (ICSI Membership No. A19265) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. July 24, 2025. The brief profile of Mr. Sushil Dudeja is annexed to this letter.

This is for your information and records please.

Thanking you.

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

R.V. Sheshan
Chief Executive officer
Encl.: As above

Annexure

Reason for Change	Appointment
Date of Appointment	July 24, 2025
Name	Mr. Sushil Dudeja
Date of Birth	January 18, 1980
Brief profile	<p>Mr. Sushil Dudeja, aged 45 years, has more than 21 years of experience in Secretarial, Corporate Governance and corporate & regulatory compliance Management in the Corporate Sector.</p> <p>He is a member of the Institute of Company Secretaries of India and also holds Bachelor's degree in Commerce from Delhi University and a Law graduate from CCS University. Also Graduated from The Chartered Governance Institute, UK and Ireland.</p> <p>During his career, he was associated with Ballarpur Industries Limited, Bharat Gears Limited, Mount Shivalik Industries Limited, IL&FS Group and Vedanta Group.</p> <p>Since April 2021, Mr. Sushil Dudeja has been associated with the GMR Group.</p>