

Date: November 10, 2025

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

BSE Scrip Code: 975201

Dear Sir/Madam,

**Sub: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -**

Pursuant to Regulations 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 Mr. Sushil Dudeja has resigned from the position of Company Secretary and Compliance Officer of the Company, with effect from the closing office hours of November 10, 2025.

This is for your information and records please.

Thanking you.

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

RANGANATHAN  
VENKATA  
SHESHAN

 Digitally signed by RANGANATHAN  
VENKATA SHESHAN  
Date: 2025.11.10 18:31:27 +05'30'

**R.V. Sheshan**  
Chief Executive officer