

Date: June 11, 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,

Subject: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI(LODR).

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI LODR, we hereby inform that Mr. Rohan Ramchandra Gavas has resigned from the position of Company Secretary & Compliance Officer of the Company, with effect from the closing office hours of June 11, 2025.

Further, the Company is in the process of appointing a new candidate for the position of Company Secretary, who will be designated as the Compliance Officer of the Company.

This is for your kind information and taking on your records.

Thanking you.

Yours truly,

For **GMR Goa International Airport Limited**

R V Sheshan
Chief Executive Officer



GOA INTERNATIONAL
AIRPORT

GMR Goa International Airport Limited



Registered Office:

Administrative Block, Manohar International Airport,
Taluka Pernem, Mopa, North Goa 403512

CIN: U63030GA2016PLC013017

Tel: +91 832 2499000

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Dear Sir/Madam,

**Subject: Resignation of Company Secretary and Compliance Officer -
Disclosures to be made under SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This has reference to the even dated intimation regarding resignation of the Company Secretary & Compliance Officer of the Company, with effect from the closing office hours of June 11, 2025.

In this regard, we wish to inform you that the Company is in the process of appointing a new candidate for the position of Company Secretary, who will be designated as the Compliance Officer of the Company. In the interim, the undersigned or Mr. Rajesh Madan, Chief Financial Officer of the Company will make necessary disclosures / intimations / general correspondence on behalf of the Company, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and taking on your records.

Thanking you.

Yours truly,

For **GMR Goa International Airport Limited**

R V Sheshan
Chief Executive Officer