

Date: September 10, 2025

BSE Limited

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

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Subject: Intimation of under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Nominee Director

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the exchange that, Mr. Mahadev Jaidev Araundekar (DIN: 11210261) nominated by Government of Goa ("GoG"), as Nominee Director on the Board of the Company, has been relieved from his position as Director of Civil Aviation by GoG and accordingly, he has resigned from the position of Nominee Director of the Company w.e.f. September 09, 2025.

A copy of the resignation letter is annexed to this intimation.

This is for your information and records please.

Thanking you,
For **GMR Goa International Airport Limited**

Sushil Dudeja
Company Secretary & Compliance Officer

Encl: As above

Date: 9th September 2025

To,
The Board of Directors
GMR Goa International Airport Limited (GGIAL),
Administrative Block, Manohar International Airport,
Mopa, Taluka Pernem, North Goa 403512

Sub: Resignation as Nominee Directorship of GGIAL.

Dear Sir/Madam,

I, Mahadev J. Araundekar due to transfer of position as Director, Civil Aviation, Government of Goa (GoG), hereby tender my resignation from the Directorship of the GMR Goa International Airport Limited (GGIAL) with immediate effect

In view of my resignation, I will cease to be:

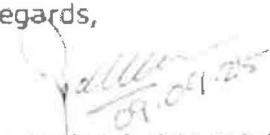
1. Nominee Director representing Government of Goa,
2. Member of the following GGIAL Board formed Committees:
 - a. Audit Committee,
 - b. Nomination and Remuneration Committee,
 - c. Stakeholders Relationship Committee,
 - d. Risk Management Committee,
 - e. Corporate Social Responsibility Committee,
 - f. Any other Committee wherein I am appointed as Member / Chairman or by virtue of being a Nominee Director of Government of Goa, I have been appointed as Member / Chairman. [Hereinafter referred to as "Positions"]

Order dated 08/09/2025 having reference number 6/5/2023-PER/2749 of Government of Goa pursuant to which I am relieved as Director of Civil Aviation and Nominee Director of Government of Goa is enclosed herewith for your kind reference.

I request you to kindly acknowledge the receipt of this resignation letter and arrange to (i) make necessary intimations to the Stock Exchanges / SEBI (ii) Registrar of Companies (iii) Debenture Trustees (iv) Ministry of Home Affairs (v) any other offices / authorities wherein my name is reflected as Nominee Director of Government of Goa and (vi) submit the necessary forms including Form DIR-12 with the office of the Registrar of Companies.

Post filing of necessary forms / intimations with BSE / SEBI / RoC please share the relevant acknowledgement copy to me for my personal records.

With regards,


Shri. Mahadev J. Araundekar
DIN 11210261
Address: Porvorim Goa



Department of Personnel
Government of Goa
Secretariat, Porvorim-Goa-403521

File No.: 6/S/2023-PER/2749

Dated: 08/09/2025

ORDER

On the recommendation of the Goa Services Board, the Governor of Goa is pleased to order the transfer and posting of the following Senior Scale Officers of Goa Civil Service, in public interest, with immediate effect:-

Sr. No.	Name and present posting of the officer	Posted as
1	Shri Rajesh Ajgaonkar Awaiting posting	Commissioner of Labour and Employment
2	Smt. Siddhi T. Halarnkar Director of Panchayat	Director of Civil Aviation
3	Shri Mahadev Araundekar Director of Civil Aviation	Director of Panchayat

Shri Bala T. Korgaonkar, Senior Scale officer of Goa Civil Service, holding charge of Dy. Director (Admn.), Goa Medical College shall also hold the charge of Dy. Director (Admn.) Goa Dental College until further orders

The officers shall complete handing over and taking over process with immediate effect and submit compliance.

By Order and in the name of
the Governor of Goa

(Durga Kinlekar)
Under Secretary (Personnel I)/Link

To,
The Director of Printing & Stationery, Panaji, for favour of publication in the Official Gazette.

Copy to:-

1. The Officers concerned.
2. The Offices concerned.
3. The Joint Secretary to Hon'ble Chief Minister, Mantralaya, Secretariat, Porvorim, Goa.
4. The P.S. to Hon'ble Ministers, Mantralaya, Secretariat, Porvorim, Goa.
5. The P.S. to Speaker/Dy. Speaker/Leader of Opposition, Goa Legislature Secretariat, Assembly Complex, Porvorim, Goa.
6. The P.A. to the Chief Secretary, Secretariat, Porvorim, Goa.
7. The Secretary to Governor, Raj Bhavan, Dona Paula, Goa.
8. All Secretaries to Government, Secretariat, Porvorim, Goa.
9. All Heads of Departments/Offices.
10. All Departments in Secretariat.
11. The Director of Accounts, Porvorim, Goa.
12. The Joint Director of Accounts, South Branch, Margao, Goa.
13. The Senior Deputy Accountant General Audit, Porvorim, Goa.
14. Personal file.
15. Guard file.
16. O/c.