

April 24, 2024

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street  
Mumbai - 400 001.

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Dear Sir/ Madam:

**Sub: Continuous disclosure under Regulation 6 and Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024.**

Please note that there is no change in the Compliance Officer and Share Transfer Agent of GMR Airports Limited ("**the Company**") during the quarter ended March 31, 2024.

Please find below details of Compliance Officer of the Company and the Share Transfer Agent who/ which were appointed earlier under Regulation 6 and 7 respectively, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

**(1) Compliance Officer:**

<b>Name of Compliance officer</b>	Rohan Ramchandra Gavas
<b>Whether compliance officer qualified company secretary(Yes/No)</b>	Yes
<b>Membership No.</b>	A25891
<b>Date of Appointment, if any</b>	July 21, 2021
<b>Date of resignation, if any</b>	-

**(2) Share Transfer Agent:**

<b>Name of RTA</b>	Integrated Registry Management Services Private Limited
<b>Date of Appointment, if any</b>	October 31, 2023
<b>Date of Cessation/ Change, if any</b>	-

Submitted for your information and records please.

Thanking you,

**For GMR Goa International Airport Limited**

**Rohan Ramchandra Gavas**  
**Company Secretary & Compliance Officer**