



Registered Office: Administrative Block, Manohar International Airport, Taluka Pernem, Mopa, North Goa 403512 CIN: U63030GA2016PLC013017 Tel: +91 832 2499000 Fax: +91 832 2499020 Web: www.newgoaairport.com www.gmrgroup.com/goa

January 01, 2025

#### **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 December 31, 2024.

Please note that there is no change in the Compliance Officer and Share Transfer Agent of GMR Goa International Airport Limited ("**the Company**") during the quarter ended December 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:

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

# (2) Share Transfer Agent:

Name of RTA	Integrated Registry Management Services Private Ltd.
Date of Appointment, if any	October 31, 2023
Date of Cessation/ Change, if any	-

Submitted for your information and records please.

Thanking you,

# For GMR Goa International Airport Limited

Rohan Ramchandra Gavas Company Secretary & Compliance Officer

