



भारतीय विमानपत्तन प्राधिकरण  
AIRPORTS AUTHORITY OF INDIA

No. SEC/DIAL/2024/14

February 5, 2024

To

The Company Secretary  
Delhi International Airport Limited [DIAL]  
New Udaan Bhawan, Opposite Terminal 3,  
Indira Gandhi International Airport,  
New Delhi - 110 037

**Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Mr. Pankaj Malhotra [DIN: 10419629] as Director of Delhi International Airport Limited (DIAL) in the next Extraordinary General Meeting of the Company.**

Dear Sir,

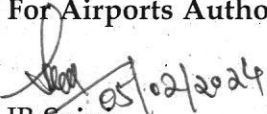
This has reference to Airports Authority of India (AAI) communication dated November 29, 2023, conveying the approval of the Competent Authority to appoint Mr. Pankaj Malhotra, Member (Finance), AAI as Director on the Board of Delhi International Airport Limited (DIAL) and consequently Mr. Pankaj Malhotra was appointed as an Additional Director on the Board of DIAL w.e.f. December 09, 2023.

In this regard, it is requested that DIAL, in its ensuing Extraordinary General meeting, regularize the appointment of Mr. Pankaj Malhotra, as Director in terms of the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This communication may please be treated as notice in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours sincerely,  
For Airports Authority of India

  
JB Saini  
ED (CA&CS)