

Date: October 3, 2023

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 974004, 974763, 975037

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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. Anil Kumar Pathak (DIN: 08213061) as Nominated by Airports Authority of India (AAI), has superannuated from the services of AAI w.e.f. September 30, 2023. In view of impending superannuation, he has resigned from the position of Director of the Company w.e.f. September 30, 2023.

We would like to mention that due to holidays (Sunday i.e. October 1, 2023 being a non-working day and Monday i.e. October 2, 2023 being a National holiday), Intimation under regulation 51 is submitted today.

This is for your information and records.

Thanking you,
For Delhi International Airport Limited



Abhishek Chawla
Company Secretary &
Compliance Officer

