

Delhi International Airport Limited
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi – 110 037
CIN U63033DL2006PLC146936
T +91 11 4719 7000 F +91 11 4719 7181
W www.newdelhiairport.in
E DIAL-CS@gmrgroup.in

Date: November 30, 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, Ms. Vidya Vaidyanathan (DIN: 08366688) as Nominated by Airports Authority of India (AAI), has resigned from the position of Director of the Company w.e.f. from close of business hours November 29, 2023.

Further we would like to inform that Company has received nomination from Airports Authority of India (AAI) for appointment of Mr. Pankaj Malhotra (Member Finance - AAI) as Director, in place of Ms. Vidya Vaidyanathan.

This is for your information and records.

Thanking you,
For Delhi International Airport Limited



Abhishek Chawla
Company Secretary &
Compliance Officer

