

July 29, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Equity Scrip: 532754
Debt Scrip: 975210, 975256,
975366, 976449, 976601

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: GMRAIRPORT

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor of the Company

Pursuant to Regulation 24A read with Schedule III and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on July 29, 2025, has inter-alia considered and approved the Appointment of M/s. V Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR14800 and Peer Review Certificate No: 5543/2024), as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, in respect of appointment of Secretarial Auditor is annexed hereto.

Request you to please take the same on record.

Thanking you,

For **GMR Airports Limited**
(formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Enclosed as above



Annexure

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 as amended from time to time, in respect of appointment of Secretarial Auditor.

Sr. no.	Particular	Details
1.	Reason for Change i.e Appointment	Appointment of M/s. V Sreedharan & Associates, Company Secretaries (Firm Registration No. P1985KR14800 and Peer Review Certificate No: 5543/2024), as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting
2.	Date of Appointment & term of appointment	M/s. V Sreedharan & Associates, will hold the office as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>M/s. V Sreedharan & Associates, is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an overall experience of more than 30 years in professional practice and has handled assignments including but not limited to Incorporations and Company filings, Secretarial Audits, Secretarial Support services, appearance before National Company Law Tribunal, and regulatory filings.</p> <p>The firm holds a valid peer review certificate.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable