

Dated: August 12, 2024

To,

The Board of Directors,
GMR Airports Infrastructure Limited
(Formerly GMR Infrastructure Limited)
Unit no. 12, 18th Floor, Tower A, Building No.5,
DLF Cyber City, DLF Phase III, Gurgaon,
Haryana, India, 122002

Subject: Resignation from the position of Director of GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) ("the Company")

Dear Sirs and Madam,

I, Madhva Bhimacharya Terdal, Director of the Company, hereby tender my resignation from the position of director of the Company due to my pre- occupation and other profession commitments. The resignation may be effective upon noting of the same by the Board.

I sincerely appreciate and express my gratitude to the Chairman and all other members on the Board for the guidance and support extended to me and the and confidence reposed in my, during my tenure as a director on the Board of the Company.

Kindly acknowledge the receipt of this letter and relieve me from my position as a director and please arrange to submit the necessary forms with the concerned office of the Registrar of Companies.


Thanking you,

Yours' faithfully,


Madhva Bhimacharya Terdal
Director
DIN: 05343139

Received




12/08/2024