

November 13, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400001.
Equity Scrip: 532754
Debt Scrip: 976449, 976601,
977026, 977027

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

Sub: Resignation of Independent Director of the Company

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III, we wish to inform you that Mr. Suresh Lilaram Narang (DIN: 08734030) has tendered his resignation from the post of Independent Director of the Company, with effect from November 13, 2025.

In this regard, please find enclosed herewith:

- 1) Detailed Information as required under Regulation 30 & 51 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, given in **"Annexure A."**
- 2) The letter of resignation received from Mr. Suresh Lilaram Narang is enclosed as **"Annexure B"**. He confirmed that there is no other reason for his resignation other than those mentioned in his resignation letter.

Please take the same on the record.

Thanking you,
For **GMR Airports Limited**
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above



Annexure A

Detailed Information as required under Regulation 30 & 51 read with Para A(7B) of Part A of Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of resignation of Independent Director.

Sr. no.	Particular	Details
1.	Reason for Change viz. Resignation	Mr. Suresh Lilaram Narang (DIN: 08734030) has resigned from the position of Independent Director of the Company due to his personal reasons and other professional commitments.
2.	Date of Appointment & term of appointment/ Cessation	Cessation from the position of Independent Director of the Company due to resignation with effect from November 13, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as " Annexure B "



6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Following is the list of listed entity where Mr. Suresh Lilaram Narang holds Directorship and membership in Board Committees:</p> <table> <tr> <th>Name of Listed entity</th><th>Designation</th><th>Board Committee Membership</th></tr> <tr> <td>GMR Power and Urban Infra Limited</td><td>Independent Director</td><td>-</td></tr> </table>	Name of Listed entity	Designation	Board Committee Membership	GMR Power and Urban Infra Limited	Independent Director	-
Name of Listed entity	Designation	Board Committee Membership						
GMR Power and Urban Infra Limited	Independent Director	-						
7.	The confirmation as provided by the independent director shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) of Para A(7B) of Part A of Schedule III of Listing Regulations	Mr. Suresh Lilaram Narang has confirmed that there is no other reason for his resignation other than those mentioned in his resignation letter.						

ANNEXURE-B

Date: November 13, 2025

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

Subject: Resignation from the Position of Independent Director

Dear Board Members,

I, Suresh Lilaram Narang, hereby tender my resignation from the position of Independent Director of GMR Airports Limited (formerly GMR Airports Infrastructure Limited), with immediate effective, due to personal reasons and other professional commitments.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

It has been an pleasure to serve on the Board and contribute to the company's governance and strategic initiatives. I sincerely appreciate the opportunity to work with such a committed and visionary team. I wish the company continued growth and success in all its future endeavours.

Kindly consider this letter as my formal resignation and initiate the necessary filings with the Ministry of Corporate Affairs and other relevant authorities.

I remain available to support a smooth transition, if required.

Warm regards,



Suresh Lilaram Narang
Independent Director
DIN: 08734030

Address: 20-01, Beverly Hill Apartments, 61,
Grange Road, Singapore-249570



Receiving Date

November 13, 2025

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

[Signature]
Company Secretary