

September 30, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Equity Scrip: 532754

Debt Scrip: 975210, 975256,

975366, 976449, 976601, 977026, Symbol: GMRAIRPORT
977027

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Appointment of Secretarial Auditor

Ref: Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time ('SEBI Master Circular') and in continuation of our intimation dated July 29, 2025, September 29, 2025 and September 30, 2025, this is to inform you that shareholders of the Company at the 29th Annual General Meeting held on Monday, September 29, 2025 have inter-alia considered and approved the appointment of M/s. V Sreedharan & Associates, Company Secretaries (Peer Review Certificate No. 5543/2024 and Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the term of 5 (five) years, commencing from the FY 2025-26 and ending in FY 2029-30.

Detailed information as required under Regulations 30 of SEBI LODR read with SEBI Master Circular, is enclosed as '**Annexure A**'.

This is for your information and records.

Thanking you,

Yours faithfully,

For GMR Airports Limited

(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: as above



Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 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. M/s. V. Sreedharan & Associates has previously been conducting Secretarial Audit of the Company and in accordance with Regulation 24A of SEBI LODR read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, Shareholders of the Company in the 29th Annual General Meeting held on Monday, September 29, 2025 have inter-alia considered and approved their appointment as secretarial auditor for a term of 5 (five) consecutive years, commencing from FY 2025-26 to FY 2029-30.
2.	Date of Appointment & term of appointment	In accordance with Regulation 24A of SEBI LODR read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, Shareholders of the Company in the 29th Annual General Meeting held on Monday, September 29, 2025 have 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. M/s. V Sreedharan & Associates, will hold the office as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment);	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. The firm holds a valid peer review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable