



GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

December 16, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Equity Scrip: 532754

**Debt Scrip: 976449, 976601, Symbol: GMRAIRPORT
977026, 977027**

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

Sub: Intimation regarding Resignation of Alternate Director of the Company

Ref: Disclosure under Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulations 30 and 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Antoine Roger Bernard Crombez (alternate director to Mr. Philippe Pascal) (DIN: 09069083) has tendered his resignation from Directorship of the Company with immediate effect i.e., from December 16, 2025, due to personal reasons and other professional commitments.

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. Antoine Roger Bernard Crombez is enclosed as **"Annexure B"**.

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(7C) 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 Alternate Director.

Sr. no.	Particular	Details
1.	Reason for Change viz. Resignation	Mr. Antoine Roger Bernard Crombez (DIN: 09069083) has resigned from the position of Alternate Director to Mr. Philippe Pascal due to his personal reasons and other professional commitments.
2.	Date of Appointment & term of appointment/ Cessation	Cessation from the position of Alternate Director to Mr. Philippe Pascal due to resignation with immediate effect i.e., from December 16, 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 a Director as per Para A(7C) 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 ”



DDP/2025/008

Paris, 16 December 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 Alternate Director

Dear Board Members,

I, Antoine Crombez, hereby tender my resignation from the position of Alternate Director to Mr. Philippe Pascal, a Non-Executive Director on the Board of GMR Airports Limited (formerly GMR Airports Infrastructure Limited), with immediate effect, due to personal reasons and other professional commitments.

I sincerely thank the Board for its support during my tenure and 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.

Warm regards,

Antoine Crombez

Alternate Director to Mr. Philippe Pascal

DIN: 09069083

Address: 48 rue du Landy, 93400 Saint Ouen sur Seine, France