



GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

January 1, 2025

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

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

Sub: Intimation regarding Resignation of Director of the Company

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

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Augustin de Romanet de Beaune (Non- Executive, Non-Independent Director) (DIN: 08883005) has tendered his resignation from Directorship of the Company, which was effective from December 31, 2024, due to the end of his term as Chairman and Chief Executive Director of Aeroports de Paris S.A., which had proposed his nomination as a director of the Company.

The aforesaid Resignation letter is enclosed herewith.

Kindly take the same on records.

Thanking you,

For GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl. as above



Date: **19 DEC. 2024**

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

Sub: Resignation as director of GMR Airports Limited (the "Company")

Dear Sirs,

I, Augustin de Romanet de Beaune, hereby resign as a director of the Company with effect from December 31st, 2024, due to the end of my term as Chairman and Chief Executive Director of Aéroports de Paris S.A., which had proposed my nomination as a director of the Company.).

I wish to convey my gratitude to all members of the Board of Directors of the Company for their kind cooperation extended during the tenure of my directorship.

You are requested to complete all necessary formalities with the appropriate authorities, including the Registrar of Companies and notify me accordingly.

Yours faithfully,



Mr. Augustin de Romanet de Beaune
Director
DIN: 08883005

Received by the Company on

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)


Company Secretary

28/12/2024