



No. SEC/DIAL/2023/490

November 28, 2023

To

The Company Secretary
Delhi International Airport Limited [DIAL]
New Udaan Bhawan, Opposite Terminal 3,
Indira Gandhi International Airport,
New Delhi – 110 037

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Dr. Srinivas Hanumankar [DIN: 10303016] as Director of Delhi International Airport Limited (DIAL) in the next General Meeting of the Company.

Dear Sir,

This has reference to Airports Authority of India (AAI) communication dated September 29, 2023, conveying the approval of the Competent Authority to appoint Dr. Srinivas Hanumankar, Member (HR), AAI as AAI's Nominee Director on the Board of Delhi International Airport Limited (DIAL) and consequent appointment of Dr. Srinivas Hanumankar, Member (HR), as an Additional Director on the Board of DIAL w.e.f. October 01, 2023.

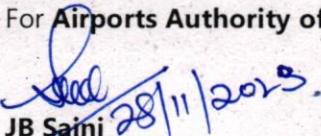
In this regard, it is requested that DIAL, in its ensuing General meeting, regularize the appointment of Dr. Srinivas Hanumankar, Member (HR) as Director in terms of the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This communication may please be treated as notice in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours sincerely,

For Airports Authority of India


JB Saini
ED (CA&CS)

Date: November 20, 2023.

To

The Company Secretary
Delhi International Airport Limited [DIAL]
New Udaan Bhawan, Opp. Terminal 3,
Indira Gandhi International Airport,
New Delhi – 110 037

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Mr. Fabien Alain Camille Lawson [DIN: 10360063] as Director of Delhi International Airport Limited (DIAL) in the next General Meeting of the Members of DIAL.

Dear Sir,

This has reference to GMR Airports Limited [GAL] communication dated October 18, 2023 to appoint Mr. Fabien Alain Camille Lawson as GAL's Nominee Director on the Board of Delhi International Airport Limited (DIAL) and consequent appointment of Mr. Fabien Alain Camille Lawson [DIN: 10360063], as an Additional Director on the Board of DIAL w.e.f. October 30, 2023.

In this regard, it is requested that DIAL, in its ensuing General meeting, regularize the appointment of Mr. Fabien Alain Camille Lawson [DIN: 10360063] as a Director in terms of the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This communication may please be treated as notice in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours sincerely,
For GMR Airport Limited.



Name: Sushil Dandija
Designation: Company Secretary

