

Date: May 22, 2025

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854.
ISIN: INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050.

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the exchange that, Ms. Denitza Weismantel (DIN: 07466436) Director and Mr. Matthias Engler (DIN: 06363447) alternate director to Ms. Denitza Weismantel, has resigned from the directorship of the Company w.e.f. May 22, 2025.

Further, we would like to inform that the Company has received nomination from GMR Airports Limited (Formerly GMR Airports Infrastructure Limited) for an appointment of Mr. Matthias Engler (DIN: 06363447) as Director of the Company.

Submitted for your information and records please.

Thanking you,
For Delhi International Airport Limited



Abhishek Chawla
Company Secretary & Compliance Officer

The Brief Profile of Mr. Matthias Engler is as under:

Mr. Matthias Engler, born in 1970, is working as Senior Asset Manager for Fraport's Global Investments & Management division. He is holding additional positions in several supervisory boards within the Fraport Group. Since 2012, Matthias Engler is already a Member of the Board of Directors of DIAL as Alternate Director, so he knows the company very well.

Matthias Engler joined Fraport in 1995. During his more than 25 years in the aviation business with Fraport, he gained extensive experience in project management and airport operation. Matthias Engler has a longstanding international exposure as he was heading several M&A projects and was responsible for asset management and business development in different countries mainly in Asia and South America.

