

Delhi International Airport Limited
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi – 110 037
CIN U63033DL2006PLC146936
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E DIAL-CS@gmrgroup.in

October 26, 2023

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

BSE Scrip Code: 974004, 974763, 975037

Dear Sir/ Ma'am:

Sub.: 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 to exchange that, Mr. Philippe Pascal (DIN: 08903236) has resigned from the position of Director of Delhi International Airport Limited ("Company") w.e.f. end of business hours of October 26, 2023, due to personal reasons.

This is for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary &
Compliance Officer

