

Date: November 13, 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 Independent Director

Dear Board Members,

I, Suresh Lilaram Narang, hereby tender my resignation from the position of Independent Director of GMR Airports Limited (formerly GMR Airports Infrastructure Limited), with immediate effective, due to personal reasons and other professional commitments.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

It has been an pleasure to serve on the Board and contribute to the company's governance and strategic initiatives. I sincerely appreciate the opportunity to work with such a committed and visionary team. I 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.

I remain available to support a smooth transition, if required.

Warm regards,



Suresh Lilaram Narang
Independent Director
DIN: 08734030

Address: 20-01, Beverly Hill Apartments, 61,
Grange Road, Singapore-249570



Receiving Date

November 13, 2025

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary