

October 28, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Equity Scrip: 532754

Debt Scrip: Debt Scrip: 976449, 976601, 977026, 977027, 978133

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

Symbol: GMRAIRPORT

Sub: Change in Directors

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30, 51 read with Schedule III and any other applicable regulations of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., October 28, 2026, has inter-alia considered and approved the following:

- a) Appointment of Mr. Sanjeev Gupta (DIN: 11709171) as an Additional Director in the category of Executive Director of the Company and designated as "Deputy CEO" w.e.f. October 29, 2026;
- b) Resignation of Mr. Alexis Benjamin Riols (DIN: 10497928), Non-Executive Director, from Directorship of the Company w.e.f. the close of business hours on October 28, 2026.

In this regard and in accordance with Listing Regulations, please find enclosed herewith the following:

- 1) Detailed information as required under Regulations 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of appointment of the Director is enclosed as '**Annexure A**';
- 2) Detailed information as required under Regulations 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of resignation of Director is enclosed as '**Annexure B**'.

Please take the same on record.

For **GMR Airports Limited**

VENKAT RAMANA
TANGIRALA

Digitally signed by VENKAT
RAMANA TANGIRALA
Date: 2026.10.28 22:25:13
+05'30'

T. Venkat Ramana
Company Secretary &
Compliance Officer



Annexure-A

Detailed Information as required under Regulation 30 & 51 read with Para A (7) of Part A of Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, in respect of Appointment of Director.

Sr. no.	Particular	Details
1.	Reason for Change viz. Appointment	Appointment
2.	Date of Appointment & term of appointment	Appointment of Mr. Sanjeev Gupta (DIN: 11709171) as an Additional Director in the category of Executive Director of the Company Based on the recommendation of the Nomination and Remuneration Committee, Mr. Sanjeev Gupta has been appointed as an Additional Director in the category of Executive Director of the Company and designated as "Deputy CEO", for a period of three years w.e.f. October 29, 2026. The appointment is subject to the approval of shareholders or any other approval, as may be applicable. This is in furtherance to our intimation dated October 08, 2026, wherein it was informed that Group ADP has nominated replacement for Mr. Riols, as Executive Director of the Company designated as "Deputy CEO".
3.	Brief profile (in case of appointment);	Mr. Sanjeev Gupta, aged about 52 years, is a graduate of the French business school HEC. He has over 25 years of professional experience in France, Gabon, Nigeria, United Arab Emirates, and India. He has worked on large capital projects such as the development of the Anyala offshore oil & gas block (Niger Delta, Nigeria) and the divestment of Shell's partnership in the Majnoon Oil field (Southern Iraq). He has held a multitude of roles ranging



		from CFO, Project Finance, Treasurer and M&A. He has worked with corporations such as Royal Dutch Shell, SLB (formerly Schlumberger), and Groupe ADP. He joined Groupe ADP during January 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Gupta is not a related to any Director of the Company.
5	Confirmation regarding Debarment	This is to confirm that Mr. Sanjeev Gupta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



Annexure B

Detailed Information as required under Regulation 30 & 51 read with Para A (7C) of Part A of Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, in respect of resignation of Director.

Sr. no.	Particular	Details
1.	Reason for Change viz. Resignation	Mr. Alexis Benjamin Riols (DIN: 08734030) has resigned from the position of Non-Executive Non-Independent Director of the Company due to his professional commitments and other engagements.
2.	Date of Appointment & term of appointment/ Cessation	Cessation from the position of Non-Executive Non-Independent Director of the Company due to resignation with effect from the close of business hours on October 28, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of a Director as per Para A(7C) of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation	Copy of Resignation letter is enclosed as "Annexure B-1"

Annexure B-1

Date: October 21, 2026

To
The Board of Directors
GMR Airports Limited

Sub: Resignation from the position of Non-Executive Director of the Company

Dear Board Members,

I, Alexis Benjamin Riols, hereby tender my resignation from the position of Non-Executive Director of GMR Airports Limited, with effect from the close of business hours on October 28, 2026, due to my professional commitments and other engagements.

I confirm that there are no material reasons for my resignation other than those stated above.

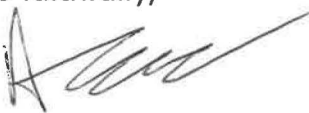
I would like to place on record my sincere appreciation and gratitude to the Chairman, my fellow Board members, the management team, and all stakeholders for their support, cooperation, and confidence during my tenure on the Board of the Company.

I wish the Company continued success in all its future endeavors.

Kindly take this letter on record as my formal resignation and undertake the necessary statutory and regulatory filings in this regard.

Thank you.

Yours faithfully,



Alexis Benjamin Riols
DIN: 10497928