

September 13, 2016

IGAL/SECT/09-16/14

To,

The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

Dear Sir,

Sub : Disclosure Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : InterGlobe Aviation Limited (Symbol: INDIGO)

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has, at its meeting held on September 13, 2016, approved the appointment of Mr. Sanjay Gupta as the Company Secretary and Chief Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from August 18, 2016 pursuant to section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Mr. Sanjay Gupta shall also act as Compliance Officer of the Company under Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under various acts, rules and regulations issued by the Securities and Exchange Board of India.

Mr. Sanjay Gupta is a Fellow member of the Institute of Company Secretaries of India (ICSI). He is also LLB, ICWA, M.Com and B.Com (Hons). He has a post qualification experience of over 26 years in the field of secretarial, legal, compliances and corporate affairs.

The contact details of Mr. Sanjay Gupta is as follows:

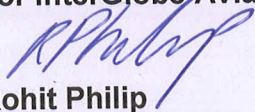
Email - investors@goindigo.in
Phone - +91 - 124 - 435 2091



We request you to kindly take the above information on record.

Thanking you,

For InterGlobe Aviation Limited


Rohit Philip
Chief Financial Officer

