May 29, 2020 IGAL/SECT/05-20/07

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

Symbol: INDIGO

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 539448

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of InterGlobe Aviation Limited ("Company") has appointed Dr. Venkataramani Sumantran as an Independent Director, as an Additional Director on the Board of Directors of the Company with effect from May 28, 2020.

The details as required under Listing Regulations read with SEBI Circular CIA/CFD/CMD/4/2015 dated September 09, 2015, are attached as this letter.

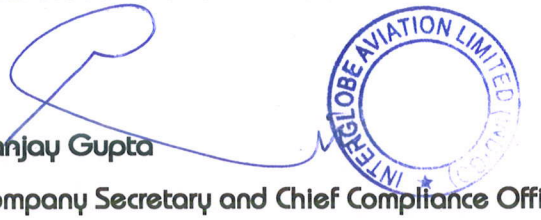
In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. UST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Dr. Venkataramani Sumantran has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

INTERGLOBE AVIATION LIMITED

This is for your information and record.

Thanking you

InterGlobe Aviation Limited



Sanjay Gupta
Company Secretary and Chief Compliance Officer

Encl : Annexure - I

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIA/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1.	Reason for change	Appointment as Independent Director
2.	Date of appointment & term of appointment	May 28, 2020 Appointed as an Independent Non-Executive Director as an Additional Director on the Board for an initial period of 5 years
3.	Brief profile	Dr. Sumantran, 61 years, has been an industry leader, technocrat, academic and author, having worked in the USA, Europe and Asia through a career spanning over 35 years. He is currently Chairman and Managing Director of Celeris Technologies since 2014, a strategic advisory engaged in the domains of autos, mobility, digital transformation, aerospace, and technologies. He serves on several statutory boards and advisory boards in India, Europe and USA. He is also an Adjunct Professor at MISI-Massachusetts Institute of Technology. Until 2014, he served as Executive Vice-Chairman of Hinduja Automotive, UK, the auto and manufacturing sector holding company of the Hinduja Group as well as Vice Chairman of Ashok Leyland Ltd. He led the group's expansion strategy including sectors such as Light Commercial Vehicles, Construction Equipment, IT, and Emission Technologies. Previously (2001-2005), Dr. Sumantran was Executive Director of Tata Motors Ltd. and Chief Executive of the Car business during its formative years, reporting to Mr. Ratan Tata. Earlier, Dr. Sumantran had a 16-year career with General Motors starting in the Research & Development (R&D) Centre in Detroit and subsequently as Director, Advanced Engineering in GM-Europe.

INTERGLOBE AVIATION LIMITED (INDIGO)

S. No.	Particulars	Details
4.	Disclosures of relationship between Directors	Nil

