August 31, 2021 IGAL/SECT/08-21/15

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 ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform you that the Members of the Company at the 18th Annual General Meeting held today, i.e., August 31, 2021, have passed the following resolution with requisite majority –

I. Appointment of Mr. Gregg Albert Saretsky (DIN: 08787780) as a Non-Executive Director of the Company, liable to retire by rotation, as an **Ordinary Resolution**.

The Company had earlier informed both the stock exchanges about the appointment of Mr. Gregg Albert Saretsky as Non - Independent Non - Executive Director as Additional Director of the Company with effect from October 01, 2020.

The details as required under SEBI LODR Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in relation to the appointment of Mr. Saretsky as a Director, is attached as Annexure I to this letter.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

INTERGLOBE AVIATION LIMITED (INDIGO)

Sanjay Gupta
Company Secretary and Chief Compliance Officer

Encl as above

Annexure-I

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

Reason for change	Appointment as Non-Executive Director
Date of appointment and term of appointment	August 31, 2021 (liable to retire by rotation) (Originally appointed as Non - Independent Non - Executive Director as Additional Director of the Company with effect from October 01, 2020)
Brief profile	An aviation industry veteran, with an illustrious career spanning over 36 years, Mr. Saretsky is presently associated with the Fort McMurray/Wood Buffalo Economic Development Corporation, Fort McMurray, ABas Director and Chairman of the Board (since June 2018) and RECARO Holding GmbH, Stuttgart, Germany as Director, Advisory Board (since October 2018) and SABRE Corporation, Dallas, Texas USA (since July 2020). Mr. Saretsky has been the President and CEO of WestJet, Calgary, Alberta(Canada) for 8 years, from March 2010 to March 2018. Under his leadership, WestJet was awarded Trip Advisor's Traveller's Choice Award for "Best Airline in Canada," "Canada's Most Trusted Airline" from The Gustavson School of Business, and one of Canada's "Top 3 Brands" by Canadian Business Magazine. Prior to WestJet, Mr. Saretsky was associated with Alaska Airlines, Seattle, Washington (USA). Mr. Saretsky holds a degree in Advanced International Management from University of Alberta, Banff, Alberta. He also has an MBA - Finance and Marketing and B.Sc.- Microbiology and Biochemistry from University of British Columbia, Vancouver.
Disclosures of relationship between Directors	Nil

INTERGLOBE AVIATION LIMITED (INDIGO)