



July 3, 2025

IGAL/SECT/7-25/1

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

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Symbol: INDIGO

Scrip Code: 539448

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

The Board of Directors at its meeting held today i.e. Thursday, July 3, 2025, has approved appointment of Mr. Amitabh Kant (DIN: 00222708) as a Director effective from the date of receipt of security clearance from the Ministry of Civil Aviation (MoCA). The appointment is subject to approval of the shareholders of the Company.

Mr. Kant is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024, are given in the enclosed as Annexure-A.

The enclosed press release as Annexure-B is also being disseminated to the media for public information.

The meeting started at 1515 hours (IST) and ended at 1635 hours (IST).

This disclosure is also being made available on the Company's website at www.goindigo.in.

Thanking you,

For **InterGlobe Aviation Limited**

Neerja Sharma
Company Secretary and Chief Compliance Officer

Encl:a/a



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amitabh Kant as an Additional Director in the capacity of Non-Executive Non-Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The appointment will be effective from the date of receipt of security clearance from the Ministry of Civil Aviation (MoCA).
3.	Brief Profile (in case of appointment)	Covered in enclosed press release
4.	Disclosure of relationships between directors (in case of appointment)	Nil

InterGlobe Aviation Limited

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Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122022, Haryana, India. T +91 124 435 2500.

CIN no.: L62100DL2004PLC129768

goindigo.in



IndiGo appoints Amitabh Kant as Non-Executive Director

National, July 3, 2025: IndiGo, India's preferred airline, today, announced the appointment of Mr. Amitabh Kant as a Non-Executive Director on the Board of Directors of InterGlobe Aviation Limited, subject to regulatory and shareholder approvals. A highly respected former Indian bureaucrat, Mr. Kant is a renowned governance reformer and geo-political strategist who has been a key driver of several nation-building initiatives like Make in India, Startup India, Incredible India, and God's Own Country.

A member of the Indian Administrative Service (IAS) Kerala Cadre- 1980 batch, Mr. Kant has had an illustrious career spanning over four decades. Most recently, he served as India's Sherpa to Prime Minister Narendra Modi during the G20 Presidency. His leadership delivered the historic New Delhi Leaders' Declaration, which emphasised tackling global issues, catalysing growth, expanding India's digital public infrastructure, and advocating ambitious reforms in climate finance, geopolitics, and technology. He has also been the driving force behind several large-scale sustainability initiatives such as the Green Hydrogen Mission and the National Mission on Transformative Mobility and Battery Storage.

Mr. Kant was also the Chief Executive Officer of National Institution for Transforming India (NITI Aayog) for a period of six years spearheading the Aspirational Districts Program (ADP), elevating several backward districts to top performers, recognised by the UNDP. During his tenure, he served in several key roles including Director on the Board of the National Highways Authority of India and Member of India's National Statistical Commission.

Further, Mr. Kant's leadership in culture and tourism, through Kerala's branding as 'God's Own Country' and later, the Incredible India campaign, reflects his deep understanding of branding's multiplier effect on economic growth. He has also led key infrastructure projects like the expansion of Calicut Airport and the Delhi-Mumbai Industrial Corridor.

At IndiGo, we look forward to leveraging his expertise to accelerate India's transportation revolution.

Mr. Kant said, *"I am delighted to join the Board of InterGlobe Aviation Ltd. (IndiGo). In under two decades, IndiGo has transformed air travel in India, emerging as a global benchmark for operational excellence and customer experience. With its scale, efficiency, and international ambition, IndiGo will open up new markets for India, and transform our airports into global hubs of connectivity and commerce—driving tourism, trade,*

and investment, while linking people, markets, and opportunities across borders. I look forward to contributing to IndiGo's, and India's, next chapter of trade, tourism, and economic growth."

Mr. Vikram Singh Mehta, Chairman of the Board of Directors of IndiGo, said, *"IndiGo is delighted to welcome Mr. Amitabh Kant as a Board member. Mr. Kant is a distinguished personality with rich administrative experience at the national and global level. His leadership qualities developed over the years by managing and delivering successful projects of global scale will benefit IndiGo immensely, especially in its fast-paced international expansion. IndiGo's team can leverage his broad based experience and knowledge in achieving its vision of becoming a global player by 2030."*

About IndiGo:

IndiGo is India's preferred and amongst the fastest growing carriers in the world. IndiGo has a simple philosophy: offer fares that are affordable, flights that are on time, and provide a courteous and hassle-free travel experience across its unparalleled network. With its fleet of 400+ aircraft, the airline is operating around 2200+ daily flights, connecting 90+ domestic and 40+ international destinations, inducted 58 aircraft in 2024 and welcomed over 118 million customers in FY25. IndiGo was also named the 'Best Airline in India and South Asia' by Skytrax at the World Airline Awards 2025. For more information, please visit <http://www.goindigo.in/> or download our mobile app. You can also connect with us on Facebook, Twitter, and Instagram.