



February 13, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Fax No. : 022 - 26598237/38

Dear Sirs,

In terms of the relevant provisions of the Listing Agreement including Clause 30 and Clause 49, this is to inform you that the Board of Directors of the Company, at its meeting held on 12th February, 2015, pursuant to security clearance received from the Government of India appointed Mr. Magunta Srinivasulu Reddy as an Additional Director on the Board of Directors of the Company, category Non-Executive Independent, with effect from 12th February, 2015. A profile of Mr. Magunta Srinivasulu Reddy is attached.

We request you to take the above on record.

Thanking You,

For Kingfisher Airlines Limited

Bharath Raghavan
Chief Legal Officer & Company Secretary,

Encl : a.a.



PROFILE OF MR. MAGUNTA SREENIVASULU REDDY

Mr. Magunta Sreenivasulu Reddy, aged 60 years, is the Chairman of Balaji Group of Industries having its corporate office in Chennai. Its business verticals consist of steel manufacturing, distilleries, entertainment, packaging, spirits, real estate, services and energy. The group has pan India operations with business units located in several states of India.

Mr. Reddy was also a Member of Parliament (Lok Sabha) from 1998 to 2014.
