



No. SEC/DIAL/2022/197

December 26, 2022

To

The Company Secretary  
Delhi International Airport Limited (DIAL)  
New Udaan Bhawan, Opp. Terminal-3,  
Indira Gandhi International Airport,  
New Delhi DL 110037 India

**Subject: Notice for Regularization of Shri V Vidya, ED (JVC/PPP)-I, AAI on the Board of Delhi International Airport Limited in the ensuing AGM.**

Sir,

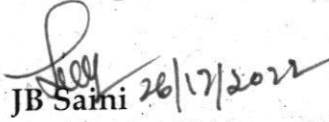
This has reference to AAI's communication dated November 4, 2022, conveying the approval of the Competent Authority to appoint Ms. V Vidya, ED (JVC/PPP) - I, AAI (DIN:08366688) as AAI's Nominee Director on the Board of Delhi International Airport Limited (DIAL) and consequent appointment of Ms. V Vidya, ED (JVC/PPP) - I as Additional Director on the Board of DIAL w.e.f. 14.11.2022.

In this regard, it is requested that DIAL in its ensuing General meeting regularize the appointment of Ms. V Vidya, ED (JVC/PPP) - I, AAI (DIN: 08366688) as Director in terms of the provisions of section 160 & other applicable provisions of the Companies Act, 2013 read with read with relevant rules made thereunder.

This communication may please be treated as notice in terms of Section 160 of the Companies Act, 2013.

Yours Sincerely,

For Airports Authority of India

  
JB Saini 26/12/2022  
ED(PMQA/CA)