

Date: July 02, 2025

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854.

ISIN: INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050.

Dear Sir/ Ma'am:

Sub: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject, this is to inform you that the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent (RTA) of the Company are as follows for the quarter ended June 30, 2025:

Name of Company	Name of Compliance officer	Whether compliance officer qualified secretary(Yes/No)	Membership No.	Date of Appointment
Delhi International Airport Limited	Abhishek Chawla	Yes	F 8118	November 9, 2021

Name of Company	Name of RTA and SEBI Registration No.	Date of Appointment
Delhi International Airport Limited	Integrated Registry Management Services Private Limited (formerly Alpha Systems Private Limited) SEBI Registration No.: INR000000544	June 27, 2006

Further, there is no change in the Company Secretary & Compliance Officer and Registrar & Share Transfer Agent (RTA) of the Company during the quarter ended June 30, 2025.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited

Abhishek Chawla  
Company Secretary & Compliance Officer

