

September 05, 2022

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

BSE Scrip Code: 974004.

Dear Sir/ Ma'am:

Sub.: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provision of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of Delhi International Airport Limited ("the Company") in their 16th Annual General Meeting ("AGM") held on September 05, 2022 have approved the following:

- 1) Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director of the Company with effect from September 06, 2022, to hold office for a term of 5 consecutive years or up to the conclusion of 21st Annual General Meeting, whichever is earlier, and her term shall not be subject to retirement by rotation. The brief profile of Ms. Bijal Tushar Ajinkya is enclosed as Annexure A.
- 2) Re-appointment of M/s. K.S. Rao & Company, Chartered Accountants (Firm Registration No. 003109S) as the Joint Statutory Auditors of the Company, to hold Office for a consecutive period of five years till the conclusion of 21st Annual General Meeting of the Company.

Further, kindly note that the second term of Ms. Siva Kameswari Vissa (DIN: 02336249) - Independent Director of the Company will expire on September 05, 2022. Accordingly, she will cease to be an Independent Director of the Company.

This is for your information and records please.

Thanking you,
For Delhi International Airport Limited



Abhishek Chawla
Company Secretary & Compliance Officer
Encl. – as above.



Annexure A

The Brief Profile of Ms. Bijal Tushar Ajinkya is as under:

“Ms. Bijal Tushar Ajinkya has done LL.M. in International Law from University of Mumbai. She is a partner in Khaitan & Co. in the Direct Tax, Private Client and Investment Funds Practice Groups in their Mumbai office. With over 20 years of experience on the tax side, Ms. Bijal primarily focuses on international tax, structuring of inbound and outbound investments, M&A tax negotiations, providing opinions on complex tax issues on international tax etc.

On the tax litigation front, she has immense experience in providing advice on unique litigation strategies and has been a lead advisor in many successful and path breaking tax litigations in India.

She had led many successful international tax litigation in India; on the India-Mauritius Tax Treaty-Azadi Bachao Andolan, Applicability of Minimum Alternate Tax for foreign Portfolio Investors, etc. She has also served as an expert witness on Indian tax matters in an international arbitration. She assists HNIs and their businesses on their succession planning needs.

Ms. Bijal previously served as an officer-elect on the Individual Tax & Private Client Committee of the International Bar Association. She is ex-officio member of the Steering Committee of the International Wealth Advisors Forum.

She has acted as expert witness on Indian tax law in a software tax arbitration proceeding in Singapore and is actively engaged in making representations and participating in consultations with the Indian Government on new tax policies and key policy issues.”

