

Delhi International Airport Limited
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi – 110 037
CIN U63033DL2006PLC146936
T +91 11 4719 7000 F +91 11 4719 7181
W www.newdelhairport.in
E DIAL-CS@gmrgroup.in

October 11, 2023

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

BSE Scrip Code: 974004, 974763, 975037

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

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform to exchange that Company has received a nomination from Airports Authority of India (AAI) pertaining to appointment of Dr. Srinivas Hanumankar as Director of the Company w.e.f. October 1, 2023. Considering the nomination, the Board of Directors of the Company have approved the appointment of Dr. Srinivas Hanumankar (DIN: 10303016) as an Additional Director of the Company in the category of Non-Executive Director by resolution on October 10, 2023.

The brief profile of Dr. Srinivas is enclosed as Annexure A.

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 Dr. Srinivas Hanumankar is as under:

Dr. Srinivas Hanumankar is an officer of the 'Indian Railway Personnel Service (IRPS)' belonging to the Indian Civil Service Examination 1991. He took over the charge of Member (Human Resources) on March 10, 2023 on the Board of Airports Authority of India (AAI). Prior to appointment in AAI, Dr. Srinivas was serving as Chief Personnel Officer in Indian Railways.

Dr. Srinivas is overall in-charge of managing the Human Resources, Statutory/Legal and Industrial Relations, General Administration and Commercial functions in Airports Authority of India. He is currently holding the additional charge of Member (Finance) looking after Finance, Joint Ventures and Strategic Investment also.

Dr. Srinivas core areas of expertise range from Policy Making to Managing and Developing Human Resources and Relations of large organizations having diverse skill sets; Strategizing and Managing Change in large organizations through Training, Skilling/Upskilling, IT and Organization Development interventions etc. He has worked in various capacities in three different Zones of the Indian Railways each with around a lakh manpower strength and as Director General in one of the institutions of Ministry of Labour & Employment, Govt.

Dr. Srinivas has had an illustrious Academic and Professional career and a vast array of accomplishments to his credit. He has represented India at various national and international fora viz. BRICS, International Labor Organization (ILO), World Skills Conference, International Training Centre of ILO etc. and widely travelled to countries like Italy, France, Russia, South Africa, Singapore, Malaysia, United Kingdom and United States of America. He is also a recipient of the "Silver Star Award" from the Hon'ble President of India in the year 2013.

Dr. Srinivas holds a Bachelor (Hon's), Master's and Doctorate Degree in Earth Sciences, apart from a Post – Graduate Diploma in Management.

