

December 22, 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.: Proceedings of 19th Extra Ordinary General Meeting held on Friday, December 22, 2023.

Ref.: 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(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 19th Extra-Ordinary General Meeting ("EGM") of the Members of the Company held at 03:00 PM (IST) on Friday, December 22, 2023 through video conferencing.

This is for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary & Compliance Officer



Encl.: as above.



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DELHI INTERNATIONAL AIRPORT LIMITED

PROCEEDINGS OF 19TH EXTRA-ORDINARY GENERAL MEETING

The 19th Extra-ordinary General Meeting (EGM) of the Members of the Delhi International Airport Limited ("Company") was held on Friday, December 22, 2023 at 3:00 P.M. (IST) through Video Conferencing ('VC).

- In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. Kada Narayana Rao - Whole-Time Director and member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, Chaired the meeting. The Chairman called the meeting to order as requisite quorum was present.
- The details of Members present in the EGM are as under:

S. No.	Name of Shareholders	Present in Person or Representative	No. of Shares	Percentage Holding
1.	GMR Airports Infrastructure Limited [formerly GMR Infrastructure Limited]	Representative	100	-
2.	GMR Energy Limited	Representative	100	-
3.	GMR Airports Limited	Representative	1,567,999,798	64%
4.	Fraport AG Frankfurt Airport Services Worldwide	Representative	245,000,000	10%
5.	Airports Authority of India	Representative	637,000,000	26%
6.	GMR Airports Limited jointly with Mr. Srinivas Bommidala	Representative	1	-
7.	GMR Airports Limited jointly with Mr. Grandhi Kiran Kumar	Representative	1	-
	TOTAL		2,450,000,000	100%

- Mr. Abhishek Chawla - Company Secretary and Compliance Officer of the Company, on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He addressed the Members and introduced the Invitees present at the meeting to the Members.
- Mr. Abhishek Chawla informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

- With the consent of the Members present at the meeting, the Notice convening the 19th EGM was taken as read.
- The Members were given the opportunity to ask questions or seek clarifications on the item of businesses as stated in the notice of EGM.
- The following item of businesses as stated in the notice of EGM, were thereafter transacted:

SPECIAL BUSINESS:

1. Appointment of Dr. Srinivas Hanumankar [DIN: 10303016] as a Director of the Company.

The Resolution as per the Notice of 19th EGM was considered and approved by the Members with requisite majority for appointment of Dr. Srinivas Hanumankar as Director in the Category of Non- Executive Director of the Company, liable to retire by rotation, by way of show of hands in the meeting.

2. Appointment of Mr. Fabien Alain Camille Lawson (DIN:- 10360063) as a Director of the Company

The Resolution as per the Notice of 19th EGM was considered and approved by the Members with requisite majority for appointment of Mr. Fabien Alain Camille Lawson as Director in the Category of Non-Executive Director of the Company, liable to retire by rotation, by way of show of hands in the meeting.

The EGM of the Company was concluded at 03 : 20 P.M. (IST).

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary & Compliance Officer


