

October 08, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Equity Scrip: 532754

Debt Scrip: 976449, 976601, 977026, 977027, 978133

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: GMRAIRPORT

Sub: Intimation regarding Resignation of Mr. Alexis Benjamin Riols as Executive Director & Deputy CEO and Continuation as Non-Executive Director of the Company

Ref: Disclosure under Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that in terms of the Articles of Association of the Company, Group ADP, the co-promoter of the Company, has withdrawn its nomination of Mr. Alexis Benjamin Riols (DIN: 10497928) as the Deputy CEO and Executive Director of the Company, owing to Group ADP's organizational changes. Group ADP has nominated a replacement for Mr. Riols, which shall be taken up for approvals in due course and intimated separately.

Accordingly, the Company has received today i.e. October 08, 2026, resignation letter from Mr. Alexis Benjamin Riols tendering his resignation as Executive Director & Deputy CEO of the Company. He, however, continues to be on the Board of the Company as a Non-Executive, Non-Independent Director.

In this regard, please find enclosed herewith:

- 1) Detailed Information as required under Regulation 30 & 51 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, given in "**Annexure A.**"
- 2) The letter of resignation received from Mr. Alexis Benjamin Riols is enclosed as "**Annexure B.**"

Please take the same on the record.

Thanking you,

For GMR Airports Limited

VENKAT RAMANA
TANGIRALA
Digitally signed by VENKAT
RAMANA TANGIRALA
Date: 2026.10.08 23:05:52
+05'30'

**T. Venkat Ramana
Company Secretary &
Compliance Officer**

Encl. as above





Annexure A

Detailed Information as required under Regulation 30 & 51 read with Para A(7C) of Part A of Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, in respect of resignation of Executive Director.

Sr. no.	Particular	Details
1.	Reason for Change viz. Resignation	Group ADP, the co-promoter of the Company, has withdrawn its nomination of Mr. Alexis Benjamin Riols as the Deputy CEO and Executive Director of the Company, owing to Group ADP's organizational changes.
2.	Date of Appointment & term of appointment/ Cessation	Cessation from the position Deputy CEO and of Executive Director of the Company due to resignation with effect from today i.e., from October 08, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of a Director as per Para A(7C) of Part A of Schedule III of Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as " Annexure B "

Annexure-B

Date: October 7, 2026

To
The Board of Directors
GMR Airports Limited

Sub: Resignation from the position of Executive Director of the Company.

Dear Board Members,

I, Alexis Benjamin Riols, hereby tender my resignation from the position of Executive Director of GMR Airports Limited, with immediate effect, due to my other professional commitments and engagements. I would, however, continue to be on the Board as a Non-Executive Director.

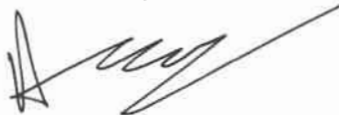
Further, I confirm that there are no material reasons other than the one mentioned above for my resignation from the Board of the Company.

I sincerely appreciate and express my gratitude to the Chairman and all other members on the Board for the guidance and support extended to me and for the confidence reposed in me, during my tenure as a Director on the Board of the Company.

Kindly consider this letter as my formal resignation and undertake the necessary statutory and regulatory filings in this regard.

Thank you,

Yours faithfully,



Alexis Benjamin Riols
DIN:- 10497928