

May 27, 2026

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

Equity Scrip: 532754

**Debt Scrip: 976449, 976601, Symbol: GMRAIRPORT
977026, 977027**

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

Sub: Appointment of Cost Auditor of the Company for the FY 2026-27

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 read with Schedule III and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on May 27, 2026, has inter-alia considered and approved the Appointment of M/s. Narasimha Murthy & Co., Cost Accountants, as Cost Auditor of the Company for conducting the audit of the Cost Records of the Company, for the Financial Year 2026 – 2027 subject to ratification of the remuneration by the Members at the ensuing General Meeting of the Company.

The Detailed information as required under Listing Regulations read with 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 appointment of Cost Auditor is annexed hereto.

Request you to please take the same on record.

Thanking you,
For **GMR Airports Limited**
(Formerly GMR Airports Infrastructure Limited)


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



Encl: As above



Annexure

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 as amended from time to time, in respect of appointment of Secretarial Auditor.

Sr. no.	Particular	Details
1.	Reason for Change i.e., Appointment	Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration No. 000042) as the Cost Auditor of the Company for conducting the audit of the Cost Records of the Company, for the Financial Year 2026 - 2027.
2.	Date of Appointment & term of appointment	M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration No. 000042) as the Cost Auditor of the Company for conducting the audit of the Cost Records of the Company, for the Financial Year 2026 - 2027 subject to ratification of the remuneration by the Members at the ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>M/s. Narasimha Murthy & Co., Cost Accountants are having more than 42 years of experience in the fields of Cost Audit, Management Information & Control Systems Development, Critical Analysis of Performance & Strategic Planning, Management Audit, Government Assignments, Corporate Restructuring, Foreign Collaborations & Negotiations, Cost Reduction Programmes, Business Valuation, Organization Analysis & Structure, Internal Audit, Concurrent Audit, Pre-Audit and GST-Audit and Other Management Support Services.</p> <p>The firm has Specialization covers more than 50 Industries including Airports, Aircraft MRO, Construction and other Infrastructure related businesses.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable