

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.newdelhiairport.in
E DIAL-CS@gmrgroup.in

Date: November 13, 2025

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854, 977085.
ISIN: INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050, INE657H08068.

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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, we wish to inform the exchange that, Mr. Indana Prabhakara Rao (DIN: 03482239), has resigned from the position of Executive Director of the Company w.e.f. the closing of business hours on November 30, 2025.

Further, we would like to inform that he has been re-designated as Non-Executive Director of the Company w.e.f. December 1, 2025.

Submitted for your information and records please.

Thanking you,
For Delhi International Airport Limited


Abhishek Chawla
Company Secretary & Compliance Officer



The Brief Profile of Mr. Indana Prabhakara Rao is as under:

Mr. Indana Prabhakara Rao is an experienced professional with ~41 years of experience in various businesses. He holds first class Master's Degree in Industrial Engineering from Andhra University.

He was re-appointed as an Executive Director of the Company w.e.f. April 01, 2024. Mr. Indana Prabhakara Rao demonstrated strong strategic leadership skills by devising and implementing effective strategies to navigate through various challenges.

Mr. Indana Prabhakara Rao fostered strong relationships with various stakeholders, including airlines, regulatory bodies, government agencies, and local communities. These relationships have been instrumental in driving collaboration, resolving issues, and promoting the long-term interests of DIAL and its stakeholders.

