

Date: July 21, 2022

To
Delhi International Airport Limited
New Udaan Bhawan,
Opp. Terminal 3,
Indira Gandhi International Airport,
New Delhi – 110 037

Kind Attn.: Mr. Hari Nagrani, Chief Financial Officer

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Ms. Bijal Tushar Ajinkya as Independent Director of Delhi International Airport Limited in the 16th Annual General Meeting

Dear Sir,

We, GMR Airports Limited, member of Delhi International Airport Limited (Company), hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Ms. Bijal Tushar Ajinkya (DIN: 01976832) for appointment as an Independent Director of the Company in the ensuing 16th Annual General Meeting or any adjournment thereof.

Thanking you.

Yours sincerely,
For and on behalf of
GMR Airports Limited


Sushil Kumar Dudeja
Company Secretary

