



March 28, 2025

The Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 975501, 975502, 975733 & 976065

Sub: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform that Mr. Rakesh Tiwary has, vide letter dated March 27, 2025, tendered his resignation as Chief Financial Officer of the Company, effective from the close of business hours on March 31, 2025.

The required details pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are annexed herewith as **Annexure I**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Airport Holdings Limited**

Dharmesh Desai
Company Secretary & Compliance Officer
Membership No. : A34273

Adani Airport Holdings Limited
(Formerly known as Adani Airports Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555
Fax +91 79 2555 5500
adaniairports@adani.com
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



Annexure – I

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Tiwary has tendered his resignation from the position of Chief Financial Officer of the Company vide letter dated March 27, 2025, due to group leadership transition. There are no material reasons for his resignation other than as state above.
2	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on March 31, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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