



April 29, 2025

To,  
**The Deputy General Manager**  
Corporate Relationship Department  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 975501, 975502, 975733 & 976065

ISIN: INEOGCN07021, INEOGCN07013, INEOGCN07039 and INEOGCN07047

**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,

Pursuant to Regulation 51 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you on:

1. Appointment of Mr. Rajesh Poddar as Chief Financial Officer of the Company w.e.f. 29<sup>th</sup> April, 2025
2. Change in Internal Auditor of the Company w.e.f. 29<sup>th</sup> April 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 A1 and A2**.

Request you to take note of the same.

Thanking You

Yours faithfully,

For **Adani Airport Holdings Limited**

**Dharmesh Desai**

Company Secretary and Compliance Officer

Membership No.: A34273

**Place:** Ahmedabad

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 A1

### Appointment of Mr. Rajesh Poddar as Chief Financial Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajesh Poddar Appointed as Chief Financial Officer of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	April 29, 2025
3	Brief Profile	<p>Rajesh Poddar comes with 28 years of diverse experience in Petroleum, E-learning, FMCG &amp; Medical Devices Industry. He has a proven record of streamlining business operations driving compliant profitable growth. He brings with him strong experience in developing and implementing financial control &amp; process improvement and driving transparency, integrity and compliance in Business and Financial processes.</p> <p>Rajesh Poddar has joined Adani Airport Business from Raymond Consumer Care Ltd (RCCL) – whereas he was working as CFO of Raymond Group's FMCG Business driving operational and financial performance for the Business. In RCCL, he was instrumental in successful divestiture of FMCG Business to Godrej consumer Industries.</p> <p>In his earlier stints, he has been associated with Johnson &amp; Johnson India for 13 years leading the various finance vertical driving profitable growth. He started his career with Indian Oil Corporation Limited and during his 11 years stint was pivotal in driving profitability for Petroleum &amp; Lubricants Business.</p> <p>Rajesh Poddar is a Chartered Accountant from ICAI, Cost Accountant from ICWAI and Company Secretary from ICSI.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## Annexure A2

### Change in Internal Auditor of the Company w.e.f. 29<sup>th</sup> April 2025

No.	Particulars	Names	
		Mr. Amrendra Kumar Sinha	Mr. Harish Sharma
1	Reason for change	Appointed as Internal Auditor	Ceased as Internal Auditor due to organizational restructuring / rotation policy.
2	Date of cessation / appointment and terms of appointment	29 <sup>th</sup> April, 2025 Terms of appointment - Not applicable	29 <sup>th</sup> April, 2025
3	Brief profile (in case of appointment)	Mr. Amrendra Kumar Sinha is a Senior Audit Leader with outstanding credentials of over 25 years in managing Assurance and Finance functions across different conglomerates. He has significant experience in setting up Internal Controls, Implementing Robust Governance framework and handling strategic assignments related to performance improvement as well as risk management. As a leader, he always fosters teamwork and believes in effective collaboration and positive conflict management.	Not Applicable

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