



October 10, 2024

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 Dr. Gargi Kaul (DIN: 07173427) has, vide an email dated 10th October 2024, tendered her resignation as Whole-time Director of the Company, with immediate effect.

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	Dr. Gargi Kaul has tendered her resignation from the position of Whole-time Director of the Company vide her email dated 10 th October 2024 due to personal reasons. There are no material reasons for her resignation other than as state above.
2	Date of appointment /cessation (as applicable) & term of appointment	10 th October, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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