



April 20, 2024

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

Scrip Code: 975501 & 975502

Sub: Details of Compliance Officer and RTA as at March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(1) and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following details as at March 31, 2024:

Compliance Officer

Name of the Compliance Officer	Mr. Dharmesh Desai
Whether qualified Company Secretary	Yes
Membership no.	ACS 34273
Date of Appointment	02/02/2021
Designation	Company Secretary & Compliance Officer

Registrar & Transfer Agent

Name of the RTA	Link Intime India Private Limited
RTA SEBI Registration No.	INR000004058

Kindly take the same on your record.

Thanking you,

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

Dharmesh Desai
Company Secretary and 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