

Delhi International Airport Limited  
(Formerly known as Delhi International Airport (P) Limited)

Registered Office:  
New Udaan Bhawan, Opp. Terminal 3  
Indira Gandhi International Airport  
New Delhi – 110 037  
CIN U63033DL2006PLC146936  
T +91 11 4719 7000 F +91 11 4719 7181  
W [www.newdelhiairport.in](http://www.newdelhiairport.in)  
E [DIAL-CS@gmrgroup.in](mailto:DIAL-CS@gmrgroup.in)

December 12, 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

BSE Scrip Code: 974004, 974763, 975037

Dear Sir/ Ma'am:

Sub.: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated November 30, 2023 informing the stock exchange about receipt of nomination from Airports Authority of India (AAI) for appointment of Mr. Pankaj Malhotra (Member Finance - AAI) as Director, in place of Ms. Vidya Vaidyanathan.

We wish to inform to exchange that, pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), considering the nomination received from AAI, Board of Directors of the Company have approved the appointment of Mr. Pankaj Malhotra (DIN: 10419629) as an Additional Director of the Company in the category of Non-Executive Director w.e.f. December 9, 2023 by passing a resolution through circulation on December 12, 2023.

The brief profile of Mr. Pankaj Malhotra is enclosed as Annexure A.

This is for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla  
Company Secretary & Compliance Officer  
Encl.: as above.



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## ANNEXURE- A

### The Brief Profile of Mr. Pankaj Malhotra is as under:

“Shri Pankaj Malhotra has taken over the charge of Member (Finance) from November 8, 2023 on the Board of the Airports Authority of India (AAI). Prior to this appointment, Shri Malhotra was serving as Executive Director (Finance) in Central Electronics Limited, a Government of India enterprise under the Department of Scientific and Industrial Research (DSIR), Ministry of Science & Technology.

As Member (Finance) of AAI, Shri Pankaj Malhotra will be the in-charge of Finance, Accounts and overall financial operation of the organization. He will also be responsible for evolving, formulating policies and strategies related to entire gamut of financial operation, including resource mobilization and statutory compliances. Shri Malhotra will also play a leadership role and provide effective support in achieving sustained growth of the organization’s business. Over and above this, he will also be looking after the Joint Venture Cell (JVC) and Strategic Investment Unit (SIU) of AAI.

Shri Malhotra is a Chartered Accountant & Cost Accountant and has a diverse and rich experience in finance sector, serving in various capacities in organization’s like Steel Authority of India (SAIL), Indian Railway Catering & Tourism Corporation (IRCTC) and Noida Metro Rail Corporation Limited (NMRC).”

