

July 14, 2025

BSE Limited

1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Sub: Continuous disclosure under Regulations 6 and 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025

Dear Sir/ Madam,

This is to inform you that, Mr. Rohan Ramchandra Gavas (ICSI Membership no. A25891) who was appointed earlier under Regulation 6(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had resigned from the position of Company Secretary and Compliance Officer, with effect from the closing hours of June 11, 2025, as informed in our intimation dated June 11, 2025.

The Company is in the process of appointing a new candidate for the position of Company Secretary, who will be designated as the Compliance Officer of the Company.

Further, please find below details of the Share Transfer Agent who was appointed earlier under Regulation 7(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Integrated Registry Management Services Private Limited
Address	Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bangalore-560003
Date of Appointment	October 31, 2023

Submitted for your information and records please.

Thanking you,

For GMR Goa International Airport Limited

R.V Sheshan
Chief Executive Officer