



January 24, 2019

IGA/SECT/01-19/09

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Symbol: INDIGO

Scrip Code: 539448

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. January 24, 2019, took the following decisions:

1. Approved the appointment of Mr. Meleveetil Damodaran, Independent Non-Executive Director as the Chairman of the Board of Directors of the Company with effect from January 24, 2019; and
2. Approved the appointment of Mr. Ronojoy Dutta, as Chief Executive Officer of the Company with effect from January 24, 2019.

The details as required under Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, for appointment of Chief Executive Officer, are attached as Annexure I to this letter.

This is for your information and record.

Thanking you
For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer



Encl : Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	January 24, 2019 Appointed as Chief Executive Officer for a period of 5 years
3.	Brief profile	<p>Mr. Ronojoy Dutta, 67 years, is B.S. Mechanical Engineering from Indian Institute of Technology and MBA from Harvard Business School. He was a co-founder and Managing Director of ACO Investment, renowned investment advisory firm in field of aviation and infrastructure. Mr. Dutta served as the President of Air Sahara from 2005 to 2008, President of United Airlines from 1999 till 2002. He led the Board of United Airlines every year from 1995 to 2002 in developing 5 year strategic plan. Mr. Dutta served on the board of United Airlines from 1999-2002, US Airways from 2003-2004 and Marsico Trust Funds from 1997-2005.</p> <p>Mr. Dutta possesses expertise and rich experience in the aviation industry worldwide.</p>
4.	Disclosures of relationship between Directors	None

