



August 23, 2019

IGAU/SECT/08-19/10

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

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 539448

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

Dear Sir(s),

We wish to inform you that at the forthcoming Annual General Meeting ("AGM") of the Company to be held on Thursday, August 27, 2019, the appointment of Mr. Meleveetil Damodaran as an Independent Director of the Company to hold office for a term of five consecutive years with effect from January 23, 2019, not liable to retire by rotation, has been proposed by way of an Ordinary Resolution. Mr. Damodaran will attain the age of 75 years during his tenure as an Independent Director. The Company has clarified in the Explanatory Statement annexed to the Notice dated July 25, 2019 of the AGM that the Company may seek the approval of the members by a Special Resolution for continuing the directorship of Mr. Meleveetil Damodaran once he attains the age of 75 years.

We hereby further inform you that as a matter of abundant clarification of the legal position, the Board has approved a resolution through circulation today i.e. August 23, 2019, that for continuance of directorship of Mr. Meleveetil Damodaran as an Independent Director of the Company, beyond the age of 75 years, the Company shall at an appropriate time before Mr. Damodaran attains the age of 75 years, seek the approval of Shareholders by way of a Special Resolution, pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For InterGlobe Aviation Limited

Sanjay Gupta

Company Secretary and Chief Compliance Officer

