



January 27, 2020

IGA/USECT/01-20/11

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/ Madam,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Mr. Ronojoy Dutta, Chief Executive Officer as Whole Time Director of the Company

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 27, 2020, has unanimously approved the appointment of Mr. Ronojoy Dutta (who was earlier appointed as the Chief Executive Officer ("CEO") of the Company with effect from January 24, 2019) as Whole Time Director (Additional Director), with effect from January 27, 2020 and redesignated him as Whole Time Director and Chief Executive Officer of the Company.

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




In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Ronojoy Dutta has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 Appointment of Mr. Ronojoy Dutta, CEO as Whole Time Director and his redesignation as Whole Time Director and Chief Executive Officer of the Company.
2.	Date of appointment & Term of appointment	January 27, 2020 Up to January 23, 2024.
3.	Brief profile	Mr. Ronojoy Dutta, 68 years, is B.S. Mechanical Engineering from Indian Institute of Technology and MBA from Harvard Business School. He was a cofounder 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. Mr. Dutta has been associated with the Company since January 24, 2019 as Chief Executive Officer of the Company. Mr. Dutta possesses expertise and rich experience in the aviation industry worldwide.
4.	Disclosure of relationship between the Directors [in case of appointment of Director]	Mr. Ronojoy Dutta is not related to any Director(s) of the Company.

