



October 2, 2020

IGA/SECT/10-20/01

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

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform the appointment of Mr. Gregg Albert Saretsky as an Additional Director (Non-Independent Non-Executive Director) as Nominee of IGE Group on the Board of Directors of the Company with effect from October 1, 2020.

The details as required under SEBI LODR Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are attached as Annexure- I to this letter.

Mr. Gregg Albert Saretsky is not related to any Director of the Company.

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

Annexure-I

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

<p>1. Reason of change:</p> <p>Appointment of Mr. Gregg Albert Saretsky as an Additional Director (Non-Independent Non-Executive Director)</p>
<p>2. Date of appointment & term of appointment:</p> <p>Date of appointment: October 01, 2020</p> <p>Term of appointment: As an Additional Director, Mr. Gregg Albert Saretsky holds office up to the date of next Annual General Meeting ("AGM") of the Company. He is eligible to be appointed as a Director of the Company by the shareholders at the next AGM, liable to retire by rotation, subject to compliance with the provisions of section 160 (1) of the Companies Act, 2013,</p>
<p>3. Brief profile of Mr. Gregg Albert Saretsky:</p> <p>An aviation industry veteran, with an illustrious career spanning over 36 years, Mr. Gregg Albert Saretsky is presently associated with Wood Buffalo Economic Development Corporation, Fort McMurray, AB as Director and Chairman of the Board (since June 2018) and RECARO Holding GmbH, Stuttgart, Germany as Director, Advisory Board (since October 2018).</p> <p>Mr. Saretsky has been the President and CEO of WestJet, Calgary, Alberta (Canada) for 8 years, from March 2010 to March 2018. In this role, he was responsible for providing strategic direction to the organisation, as well as for financial management of the company. He has been instrumental in playing a pivotal role in management of shareholder and board relations, public relations, internal & external communications, labour relations, and employee engagement. During his term, the size of the airline was doubled and revenues were diversified from a regional base in Western Canada to a network of more than 100 cities in 17 countries. WestJet was recognized as Canada's on-time airline and multi-year winner of Waterstone Capital's "Most Admired Corporate Culture" award. Under his leadership, WestJet was awarded Trip Advisor's Traveller's Choice Award for "Best Airline in Canada," "Canada's Most Trusted Airline" from The Gustavson School of Business, and one of Canada's "Top 3 Brands" by Canadian Business Magazine.</p>

Prior to WestJet, Mr. Saretsky was associated with Alaska Airlines, Seattle, Washington (USA) from March 1998 till December 2008. From February 2007 to December 2008, he was Executive Vice-President, Operations and assumed the position of COO with added responsibilities for in-flight, flight operations, dispatch and system operations control personnel and the airline's relationship with the Federal Aviation Administration (FAA).

Mr. Saretsky holds a degree in Advanced Management International Management from University of Alberta, Banff, Alberta. He has also done MBA - Finance & Marketing and BSc-Microbiology & Biochemistry from University of British Columbia, Vancouver.

4. Disclosure of Relationship between Directors:

Mr. Gregg Albert Saretsky is not related to any other Director of the Company