



April 24, 2025

IGAL/SECT/4-25/8

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

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Symbol: INDIGO

Scrip Code: 539448

Sub: Outcome of Board Meeting

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

Dear Sir / Madam,

The Board of Directors at its meeting held today i.e. Thursday, April 24, 2025, has inter-alia approved/noted the following:

1. Appointment of Mr. Michael G. Whitaker (DIN:02846728) as an Independent Director

Mr. Michael G. Whitaker has been appointed as an additional and Independent Director for a term of five (5) years effective from the date of receipt of security clearance from the Ministry of Civil Aviation (MoCA). The appointment is subject to approval of the shareholders of the Company.

Mr. Whitaker is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

2. Completion of tenure of Dr. V. Sumantran (DIN: 02153989) as an Independent Director

Dr. Sumantran's term as an Independent Director shall come to an end on close of business hours on May 27, 2025. He has conveyed his desire not to seek re-election for a second term. Therefore, Dr. Sumantran shall cease to be an Independent Director and Chairman of the Company effective May 28, 2025. The Board and management placed on record their appreciation for the contribution made by Dr. Sumantran during his tenure with the Company.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024, are given in the enclosed Annexure.

The Meeting started at 10.30 A.M. (IST) and ended at 01:10 P.M. (IST).



The enclosed press release is also being disseminated to the media for public information.

This disclosure is also being made available on the Company's website at www.goindigo.in.

Thanking you,

For **InterGlobe Aviation Limited**

Neerja Sharma
Company Secretary and Chief Compliance Officer

Encl:a/a

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

| Sr. No. | Particulars | Details | |
|---------|---|--|---|
| | | Mr. Michael G. Whitaker | Dr. V. Sumantran |
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Michael G. Whitaker as an Independent Director | Term of office of Dr. Sumantran shall come to an end on close of business hours on May 27, 2025. He has decided not to seek re-appointment for a second term. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | The appointment will be effective from the date of receipt of security clearance from the Ministry of Civil Aviation (MoCA). | Dr. V. Sumantran shall cease to be an Independent Director and Chairman of the Company effective May 28, 2025. |
| 3. | Brief Profile (in case of appointment) | Covered in enclosed press release | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment) | Nil | Not Applicable |



IndiGo Names Michael Whitaker as Independent Director

National, April 24, 2025: IndiGo announced today that subject to Regulatory and Shareholder approvals, IndiGo's Board of Directors appoints Mr. Michael Whitaker as an Independent Director.

Mr. Whitaker served most recently as Administrator of the U.S. Federal Aviation Administration (FAA), the U.S. agency in charge of air safety, efficiency, and the operation of the national air traffic system in the U.S.A. He resigned from the FAA in January of this year.

Rahul Bhatia, Managing Director of IndiGo, said, "Mike's deep and varied industry and government experience will contribute significantly to having an effective and diverse Board. His focus on efficiency, operations, air safety as head of the FAA will reinforce IndiGo's longstanding focus on operating at the highest levels. Also, his extensive experience in International Governmental Affairs will be hugely instrumental as IndiGo continues its global expansion."

"I am deeply honored to have the privilege of joining the Board of the world's fastest growing airline on its way to become a global aviation giant," **Michael Whitaker** said. "India is one of the world's great travel hubs with unlimited growth potential. I look forward to working with the Board to continue the growth of this world-leading Indian company."

Prior to his most tenure at the FAA, Mr. Whitaker held numerous roles in his 30-year aviation career, including, Chief Operating Officer at Supernal, the advanced air mobility division of Hyundai, Deputy Administrator at the FAA, and Senior Vice President Alliances, International & Regulatory Affairs at United Airlines. He began his aviation career as a lawyer with Trans World Airlines in New York.

Mr. Whitaker, a private pilot, holds a juris doctorate degree from Georgetown University Law Center in Washington, DC, and a Bachelor of Arts degree in political science from the University of Louisville.

About IndiGo

IndiGo is India's preferred and amongst the fastest growing carriers in the world. IndiGo has a simple philosophy: offer fares that are affordable, flights that are on time, and provide a courteous and hassle-free travel experience across its unparalleled network. With its fleet of 400+ aircraft, the airline is operating around 2200+ daily flights, connecting 90+ domestic and 40+ international destinations, inducted 58 aircraft in 2024 and welcomed over 118 million customers in FY25. India by IndiGo! For more information, please visit <http://www.goindigo.in/> or download our mobile app. You can also connect with us on Facebook, Twitter, and Instagram.