



# NEUEON TOWERS LIMITED

Date : 14.11.2024

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 532887	National Stock Exchange of India Ltd, 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: NTL
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Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI ( LODR ) , 2015 -Reg**

This is to inform you that in compliance of the Resolution Plan which is approved by the Hon'ble NCLT under Section 31(1) of the IBC Code, 2016 vide order dated 23.10.2024, the Monitoring Committee at their meeting held on 11<sup>th</sup> November, 2024 appointed the following as additional Independent Directors with effect from 11.11.2024:

S.No	Name of the Director	Designation	DIN
1	Ms. Anupama Govardhanagiri	Additional Director (Non-Executive & Independent)	02328744
2	Mr. Neelapala Muneyya	Additional Director (Non-Executive & Independent)	00034504

In par with approved resolution plan, the following existing directors deemed to have resigned w.e.f. 06<sup>th</sup> Nov 2024 as directors from the Board upon reconstitution of board of directors by resolution applicant.

S.No	Name of the Director	Designation	DIN
1	Mr. Venkata Bhaskara Rao Maddala	Non-Executive & Independent	01526381
2	Mr. Lanka Visweswar Rao	Non-Executive & Independent	02754292

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the Brief Profiles of the appointees and resigned directors are enclosed herewith as Annexure -1, 2, 3 and 4.

This is for your information records.

Thanking You,

**FOR NEUEON TOWERS LIMITED**

**RAYACHOTI SUDHEER**

**MANAGING DIRECTOR-DIN-01914434**

**Regd. Office:**  
Survey No.321, Turkala Khanapur(V),  
Hatnur (M), Medak Dist. Telangana-502201

**Corp & Admin. Office :**  
#24, Nagarjuna Hills, Punjagutta,  
Hyderabad, Telangana-500082

## ANNEXURE-1

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Anupama Govardhanagiri(DIN: 02328744) as an additional director (Non-executive & Independent) of the Company

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	she has been appointed by the monitoring committee as an Additional Director in compliance of the Resolution Plan which is approved by the Hon'ble NCLT under Section 31(1) of the IBC Code, 2016 vide order dated 23.10.2024. Appointment of Ms. Anupama G as an Additional Director in an Independent director capacity subject to approval of the shareholders.
2	Date of appointment/ resignation & term of appointment.	11.11.2024 Five years commencing from Nov 11, 2024 to Nov 10, 2029
3	Brief profile (in case of appointment)	Ms. Anupama G is a Qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). She has handled compliance related business activities. This includes compliance, and filing returns. Advise on financial decisions related to mergers, acquisitions, investments and capital structure.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Anupama G is not related to any Director or KMP and Promoters of the company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	We affirm that Ms. Anupama G is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Monitoring Agent/Resolution Applicant verified that Ms. Anupama G is not debarred from holding the office of director pursuant to any SEBI Order.
6	Shareholding, if any in the company	Ms. Anupama G is not holding any equity shares of the Company as on date.

## ANNEXURE-2

Appointment of Mr. Neelapala Muneyya (DIN: 00034504) as an additional director (Non-executive & Independent) of the Company

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	He has been appointed by the monitoring committee as an Additional Director in compliance of the Resolution Plan which is approved by the Hon'ble NCLT under Section 31(1) of the IBC Code, 2016 vide order dated 23.10.2024. Appointment of Mr.Neelapala Muneyya as an Additional Director in an Independent director capacity subject to approval of the shareholders.
2	Date of appointment/ resignation & term of appointment.	11.11.2024 Five years commencing from Nov 11, 2024 to Nov 10, 2029
3	Brief profile (in case of appointment)	Mr. N Muneyya is a Practising Company Secretary from the Institute of Company Secretaries of India (ICSI). He has handled compliance related filing application/petitions before the ROC, NCLT, Regional Directors, and Company Law Board. This includes Amalgamations / Mergers of companies, shifting of Registered Office from one state to other state, etc..
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr.Neelapala Muneyya is not related to any Director or KMP and Promoters of the company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	We affirm that Mr.Neelapala Muneyya is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Monitoring Agent/Resolution Applicant verified that Mr.Neelapala Muneyya is not debarred from holding the office of director pursuant to any SEBI Order.
6	Shareholding, if any in the company	Mr.Neelapala Muneyya is not holding any equity shares of the Company as on date.

### ANNEXURE-3

Resignation of Mr. Venkata Bhaskara Rao Maddala (DIN: 01526381) as an Independent and Non-Executive Director of the Company:

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  In par with approved resolution plan, the existing director Mr Venkata Bhaskara Rao Maddala deemed to have resigned w.e.f. 06th Nov 2024 as directors from the Board upon reconstitution of board of directors by resolution applicant.
2	Date of appointment/ resignation & term of appointment.	06.11.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Shareholding, if any in the company	Nil

#### ANNEXURE-4

Resignation of Mr. Lanka Visweswar Rao (DIN: 02754292) as an Independent and Non-Executive Director of the Company:

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  In par with approved resolution plan, the existing director Mr. Lanka Visweswar Rao deemed to have resigned w.e.f. 06th Nov 2024 as directors from the Board upon reconstitution of board of directors by resolution applicant.
2	Date of appointment/ resignation & term of appointment.	06.11.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Shareholding, if any in the company	Nil