

December 26, 2024

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532481

The Manager

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE Scrip Code: NOIDATOLL

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Kumar Agarwal, Non-Executive-Nominee Director (DIN: 002885603) of the Company has vide his resignation letter dated December 25, 2024, received today i.e. December 26, 2024, resigned from the Board of the Company with effect from the close of business hours on Wednesday, December 25, 2024, on account of superannuation.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - A**

You are requested to kindly take the same on record.

Thanking You
For **Noida Toll Bridge Company Limited**

GAGAN SINGHAL Digitally signed by
GAGAN SINGHAL
Date: 2024.12.26
16:13:00 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer
FCS: 7525

Encl: A/a

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1.	Name	Mr. Manish Kumar Agarwal
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	resigned from the Board of the Company with immediate effect, on account of superannuation.
3.	Date of appointment /cessation (as applicable)	Cessation w.e.f. the close of business hours on Wednesday, December 25, 2024
4.	Term of appointment/ reappointment	Not applicable
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

December 25, 2024

To
The Board of Directors
Noida Toll Bridge Company Limited (NTBCL)
New Delhi.

Re: Resignation from the post of Director of the Company

Dear Sirs

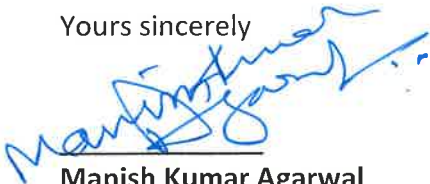
I hereby tender my resignation as Director of Noida Toll Bridge Company Limited with immediate effect due to my superannuation.

I request you to accept my resignation as a director from the Board of Directors of the Company and take necessary steps including filing of Forms with the Registrar of Companies in relation to my resignation.

I further take this opportunity to express my sincere thanks to the Company and other directors for all the support extended to me during my tenure as Director of the Company.

With regards

Yours sincerely



Manish Kumar Agarwal
DIN: 02885603