



JAS-ANZ



ISO 14001 : 2004
Reg. No. - M4G70810N



ISO 9001 REGISTERED
DNV
MGMT SYS
RVA C024
DNV Certification BV
C. No. 1224-2007AQ-IND-RvA Rev03

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date : 07.11.2024

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,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: NTL

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 Agency has nominated and approved the appointment of Mr. Rayachoti Sudheer(DIN : 01914434) as a Managing Director of the Company with effect from 06.11.2024 who will take over the charge as Executive Director in place of erstwhile directors namely Mr. G. Srinivasa Raju & Mr. S. Hanumantha Rao (deceased) of the company.

The Monitoring Agency has also confirmed that all the existing independent directors will be continue till the appointment of new independent director if required changes.

This is for your information records.

Thanking You,

FOR NEUEON TOWERS LIMITED

RAYACHOTI SUDHEER
MANAGING DIRECTOR-DIN-01914434



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