



October 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

Ref.: Indus Towers Limited (534816/ INDUSTOWER)

Sub.: Intimation w.r.t. change in nomination of Non-Executive Directors

Dear Sir/ Madam,

Based on the intimation filed with Stock Exchanges today by Bharti Airtel Limited ('Airtel'), one of the Promoters of the Company, titled- "Outcome of the Board meeting on October 28, 2024 - Change in the Board of Directors", we would like to inform you that in accordance with the provisions of the Shareholders' Agreement, the Company has received a request letter from Airtel, proposing the following changes in its nominees on the Board of Indus Towers Limited (the Company):

- a. Nomination of Mr. Rakesh Bharti Mittal as a Non-Executive Director on the Board of the Company.
- b. Nomination of Mr. Soumen Ray as a Non-Executive Director in place of Mr. Randeep Singh Sekhon.

The Company will place the aforesaid proposal before the HR, Nomination and Remuneration Committee and the Board for its consideration in due course and will make the necessary public disclosures in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Indus Towers Limited