



November 18, 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.: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Directors**

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that the following Directors have tendered their resignation w.e.f. closure of business hours on November 18, 2024. The said resignations are in accordance with the provisions of the Company's Articles of Association, following the cessation of the Board Appointment Rights of the Vodafone Shareholders in the Company:

1. Mr. Ravinder Takkar (DIN: 01719511), Non-Executive Non-Independent Director
2. Mr. Sunil Sood (DIN: 03132202), Non-Executive Non-Independent Director
3. Mr. Thomas Reisten (DIN: 06900067), Non-Executive Non-Independent Director

The Company expresses its sincere gratitude for the valuable contribution and support provided by the said Directors throughout their tenure.

The details as per the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars/guidelines are enclosed as ***Annexure - A***.

Further, copies of the letter of resignation are also enclosed as ***Annexure - B***.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited



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TOWERS**

Annexure A

Details as per the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars/ guidelines

S. No.	Particulars	Mr. Ravinder Takkar	Mr. Sunil Sood	Mr. Thomas Reisten
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to cessation of Board Appointment Rights of Vodafone Shareholders pursuant to Articles of Association of the Company	Resignation due to cessation of Board Appointment Rights of Vodafone Shareholders pursuant to Articles of Association of the Company	Resignation due to cessation of Board Appointment Rights of Vodafone Shareholders pursuant to Articles of Association of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Closure of business hours on November 18, 2024	Closure of business hours on November 18, 2024	Closure of business hours on November 18, 2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable	Not Applicable	Not Applicable
6	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any*	<p><u>Directorships:</u></p> <ul style="list-style-type: none"> Vodafone Idea Limited - Non-Executive Non-Independent Director <p><u>Committee Positions</u></p> <p>Vodafone Idea Limited:</p> <ul style="list-style-type: none"> Stakeholder's Relationship Committee - Member Corporate Social Responsibility Committee - Member Finance Committee - Member Capital Raising Committee - Member 	<p><u>Directorships:</u></p> <ul style="list-style-type: none"> Vodafone Idea Limited - Non-Executive Non-Independent Director <p><u>Committee Positions</u></p> <p>Vodafone Idea Limited:</p> <ul style="list-style-type: none"> Audit Committee - Member Nomination & Remuneration Committee - Member Risk Management Committee - Member 	None

**Directorships and Committee Positions considered are other than Indus Towers Limited*

Indus Towers Limited

Date: 18 November 2024

To,
The Board of Directors
Indus Towers Limited
Building No. 10, Tower A
4th Floor, DLF Cyber City
Gurugram -122002
Haryana, India.

Sub: Resignation as director of Indus Towers Limited (the "Company")

Dear Sirs,

I, Ravinder Takkar, hereby resign as a director of the Company with effect from close of business hours on 18 November 2024 due to the cessation of director appointment rights of Vodafone shareholders in accordance with the articles of association of the Company. This may please be placed before the board of directors of the Company ("Board").

I wish to convey my gratitude to all members of the Board for their kind cooperation extended during the tenure of my directorship.

You are requested to complete all necessary formalities with the appropriate authorities, including the Registrar of Companies and notify me accordingly.

Yours faithfully,



Mr. Ravinder Takkar
Director
DIN: 01719511

Received by the Company on 18/11/ 2024

Date: 18 November 2024

To,
The Board of Directors
Indus Towers Limited
Building No. 10, Tower A
4th Floor, DLF Cyber City
Gurugram -122002
Haryana, India.

Sub: Resignation as director of Indus Towers Limited (the "Company")

Dear Sirs,

I, Sunil Sood, hereby resign as a director of the Company with effect from close of business hours on 18 November 2024 due to the cessation of director appointment rights of Vodafone shareholders in accordance with the articles of association of the Company. This may please be placed before the board of directors of the Company ("Board").

I wish to convey my gratitude to all members of the Board for their kind cooperation extended during the tenure of my directorship.

You are requested to complete all necessary formalities with the appropriate authorities, including the Registrar of Companies and notify me accordingly.

Yours faithfully,



Mr. Sunil Sood
Director
DIN: 03132202

Received by the Company on 18/11/2024

Date: 18 November 2024

To,
The Board of Directors
Indus Towers Limited
Building No. 10, Tower A
4th Floor, DLF Cyber City
Gurugram -122002
Haryana, India.

**Sub: Resignation as director of Indus Towers Limited (the
"Company")**

Dear Sirs,

I, Thomas Reisten, hereby resign as a director of the Company with effect from close of business hours on 18 November 2024 due to the cessation of director appointment rights of Vodafone shareholders in accordance with the articles of association of the Company. This may please be placed before the board of directors of the Company ("Board").

I wish to convey my gratitude to all members of the Board for their kind cooperation extended during the tenure of my directorship.

You are requested to complete all necessary formalities with the appropriate authorities, including the Registrar of Companies and notify me accordingly.

Yours faithfully,



Mr. Thomas Reisten
Director
DIN: 06900067

Received by the Company on 18/11/2024