

**December 5, 2022**

**The General Manager**

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

Scrip Code No. 532481

**Mr. K Hari**

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

Scrip Code No. NOIDA TOLL EQ

**Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY, DECEMBER 5, 2022 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today i.e. December 5, 2022, consider and approved:

1. Appointment of Mr. Dheeraj Kumar as Executive Director (DIN 07046151) of the Company with immediate effect for a term of two years from December 5, 2022 upto December 4, 2024, subject to the approval of the Members of the Company. Previously he was Non-Executive Director of the Company;
2. Appointment of Mr. Rajiv Jain as Chief Financial Officer of the Company. Previously he was Chief Executive Officer (Officiating) of the Company.
3. Resignation of Mr. Amit Agrawal from the post of Chief Financial Officer of the Company.

The Meeting was commenced from 4:00 p.m. and concluded at 4:45 p.m.

Additional Details pursuant to Regulations 30 and other relevant provisions of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure-I.

**Thanking You**

**For Noida Toll Bridge Company Limited**

**Gagan Singhal**

**Company Secretary & Compliance Officer**

**Mem. No. F7525**

**Annexure-I**

**Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Detail</b>
1	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Dheeraj Kumar as Executive Director (DIN 07046151) of the Company, subject to the approval of the Shareholders of the Company.
2	Date of appointment / <del>cessation</del> & terms of the Appointment	December 5, 2022 Two years commencing from December 5, 2022 to December 4, 2024
3	Brief Profile	Mr. Dheeraj Kumar is a seasoned Project and Corporate Finance Professional, with an experience covering various facets of Project Development and Infrastructure Finance from conceptualisation to closure stage spanning over 18 years. Mr. Dheeraj has been associated with Rail vertical of IL&FS Group for the past 8-10 years and responsible for managing the Finance, Treasury, Fund raising and legal function across the Rail Group Companies. He also has extensive experience in dealing with matters concerns outdoor advertisement and dealing with concerned vendors. He has also worked extensively on management of Stressed Asset-from fact finding to resolution and has been instrumental in shaping the strategy and operations of the Rail Group Companies including leading its Resolution Process. He holds a degree in Economics and Finance.
4.	Disclosure of relationships between Directors	Mr. Dheeraj Kumar is not related to any of the Directors of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 Issued by the BSE	Mr. Dheeraj Kumar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.