

April 10, 2019

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

Mr. K Hari

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

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Sub : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sirs,

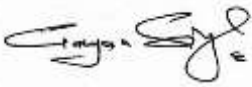
Kindly note the appointment of Mr. Chandra Shekhar Rajan, representing IL&FS Transportation Networks Limited as Additional Non-Executive Directors of the Company with effect from April 10, 2019 – his brief profile attached.

The Director does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.

This is for your information.

Regards

Sincerely



**Gagan Singhal
Company Secretary & Compliance Officer**

Brief Profile of Mr. Chandra Shekhar Rajan (DIN 00126063)

Mr. Chandra Shekhar Rajan is an IAS Officer of the 1978 Batch, who retired as Chief Secretary, Rajasthan, on June 30, 2016. Since then he has been serving as Deputy Chairman, Chief Minister's Advisory Council. During his 38 years in the IAS, he has served for around 14 years in various capacities in Agriculture and Rural Development, 12 years in Infrastructure sectors like Power, Roads, Industries, 5 years in Finance and 5 years in General Administration. He has co-authored a book on "Farmers Participation in Agricultural Research and Extension". He has also briefly served as a Consultant with the World Bank.

Mr. Rajan was nominated on the Board of the Company by IL&FS Transportation Networks Limited, Promoter of the Company.

Mr. Rajan is not related to any director of the Company.