



August 31, 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,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Ms. Sonu Halan Bhasin (DIN: 02872234) has tendered her resignation as an Independent Director of the Company w.e.f. closure of business hours on August 30, 2024, due to some short-term commitments.

The Company sincerely appreciates the valuable contribution and support extended by Ms. Bhasin to the Company during her 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, the Company has received confirmation from Ms. Bhasin, that there is no other material reason for her resignation other than the one provided in the resignation letter dated August 30, 2024, attached as *Annexure - B*.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

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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	Ms. Sonu Halan Bhasin
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to some short-term commitments
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Closure of business hours on August 30, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	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
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"> • Berger Paints India Limited • Multi Commodity Exchange India Limited • NIIT Limited • Sutlej Textiles & Industries Limited • Triveni Turbine Limited <p><u>Committee Positions:</u></p> <p><i>Berger Paints India Limited</i></p> <ul style="list-style-type: none"> • Audit Committee – Chairperson <p><i>Multi Commodity Exchange of India Limited</i></p> <ul style="list-style-type: none"> • Core Settlement Guarantee Fund Committee - Member • Selection Committee - Chairperson • Standing Committee Technology - Member • Nomination and remuneration Committee - Member

Indus Towers Limited

		<ul style="list-style-type: none"> • Risk Management Committee - Member • Corporate Social Responsibility Committee – Member <p><i>NIIT Limited</i></p> <ul style="list-style-type: none"> • Audit Committee - Member • Nominations and Remuneration Committee – Member • Stakeholder Relationship Committee – Chairperson <p><i>Sutlej Textiles & Industries Limited</i></p> <ul style="list-style-type: none"> • Corporate Social Responsibility Committee – Member • Finance & Corporate Affairs Committee – Member • Stakeholder Relationship Committee – Member <p><i>Triveni Turbine Limited</i></p> <ul style="list-style-type: none"> • Audit Committee – Member • Corporate Social Responsibility Committee – Member
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**Directorships and Committee Positions considered are other than Indus Towers Limited*

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

Subject – Resignation as an Independent Director of Indus Towers Limited ('the Company')

I am writing to inform you of my decision to resign as an Independent Director from the Board of Indus Towers Limited with effect from close of business hours of 30th August, 2024

It has been a pleasure to be part of the Indus Board and it has been an enriching experience. I have enjoyed the interactions and have learnt greatly from the other board members. However, due to certain short-term commitments of mine, I am resigning as an Independent Director of the Company.

I further confirm that there is no other reason for my resignation, other than as stated above.

I would like to express my sincere gratitude to my fellow board members and the management team for their support and guidance throughout my tenure.

I wish Indus Towers and its people the very best for the future

Thanking you,

A handwritten signature in blue ink, appearing to read 'S. Bhasin', with a horizontal line underneath it.

Yours Sincerely,

Sonu Bhasin
(DIN: 02872234)
Place: New Delhi
Date: 30th August, 2024