

October 06, 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and clarification sought by BSE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nand Kishore, **Non-Executive-Nominee Director (DIN: 08267502)** of the Company has vide his email dated September 30, 2023 stepped down from the membership of Stakeholder Relationship Committee of the Company with immediate effect from the end of day of September 30, 2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-1.

Accordingly, the reconstitution of committees will be intimated in due course.

Further, in reference to your email dated October 06, 2023 in respect of Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Sch III of LODR, change in Director/KMP is not disclosed to Exchange within 24 Hours. In this regard, this is to inform you that the said email in respect of step down from the membership of committee has been received on Saturday, 30th September, 2023 (non-working day). Further, it was holiday on 1st and 2nd October therefore the Company has filed the said disclosure on 3rd October, 2023.

We assure you that we are working earnestly to be in compliance with the Listing Regulations accordingly.

We look forward to a favourable consideration at your end, given the special circumstances.

This is for your information and record.

For **Noida Toll Bridge Company Limited**

GAGAN SINGHAL
Digitally signed by
GAGAN SINGHAL
Date: 2023.10.06
13:25:25 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer
Mem No. F7525

Annexure-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Cessation of Mr. Nand Kishore (DIN: 08267502) as a member of the Stakeholder Relationship Committee of the Company with effect from September 30, 2023.

Name of the Director	Mr. Nand Kishore
Reason for Change	Resignation as a member of Stakeholder Relationship Committee of the Company on account of professional reasons.
Date of Cessation & term of appointment:	With effect from September 30, 2023,
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable



Gagan Singhal <gagan@ntbcl.com>

Stakeholders' Relationship Committee of NTBCL

1 message

Nand.Kishore@ilfsindia.com <Nand.Kishore@ilfsindia.com>

Sat, Sep 30, 2023 at 12:02 PM

To: Gagan Singhal <gagan@ntbcl.com>

Cc: Rakesh.Chatterjee@ilfsindia.com, Kazim Raza Khan <kr_khan@ilfsengg.com>, manish@ridcor.in,

Dheeraj.Kumar@ilfsindia.com

To
The Board of Directors
Noida Toll Bridge Company Limited

Subject: Stepping down from Stakeholders' Relationship Committee

On account of professional reasons, I wish to step down from the membership of Stakeholders' Relationship Committee of Noida Toll Bridge Company Limited with immediate effect (today 30th September 2023).
I thank the management and the members of the Committee for their support and cooperation extended to me.

With warm regards
Nand Kishore

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