



**Noida
Toll Bridge Co. Ltd.**

July 24, 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

Re : *Intimation of Resignation of the Managing Director – Mr Ajai Mathur*

Dear Sirs,

Kindly note that the Company has received a letter from Mr. Ajai Mathur on July 23, 2019 submitting his resignation from the office of the Managing Director of Noida Toll Bridge Company Ltd. with immediate effect. Copy of the said letter is enclosed.

This is for your information and records.

Sincerely


Gagan Singhal
Company Secretary & Compliance Officer



Encl:A/a

Ajai Mathur
G-502, 5th Floor, Pearls Gateway Towers,
Sector-44, Noida-201303

July 23, 2019

To
The Chairman
Noida Toll Bridge Company Limited
Toll Plaza, DND Flyway
Opposite Sector 15 A
Noida – 201301

Subject: Resignation from the Office of Director of the Company

Dear Sir,


I hereby tender my resignation from the office of the Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies, Stock Exchanges and the Board of Directors be informed.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I wish the Company success in all its endeavours.

Please acknowledge the receipt of the resignation etc.

Sincerely,



Ajai Mathur
(DIN: 00044567)

CC :

Mr Dilip Bhatia, Director, Noida Toll Bridge Company Limited
Mr Gagan Singhal, Company Secretary, Noida Toll Bridge Company Limited