



July 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The 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”) - Intimation w.r.t. appointment and resignation of Non-Executive Non-Independent Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today on July 30, 2024, have approved the appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as an Additional Director in the category of Non-Executive Non-Independent Director w.e.f. August 01, 2024. The Board also noted the resignation tendered by Mr. Pankaj Tewari (DIN: 08006533) as a Non-Executive Non-Independent Director w.e.f. closure of business hours on July 31, 2024 due to professional pre-occupation. The Board placed on record its appreciation for the valuable contribution made by Mr. Pankaj Tewari during his tenure.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as **Annexure-A**, brief profile in **Annexure-B** and resignation letter in **Annexure-C**.

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 08:50 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited

Annexure-A

Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 09, 2015

Details w.r.t. appointment and resignation of Directors

S. No.	Particulars	Mr. Jagdish Saksena Deepak	Mr. Pankaj Tewari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (<i>in the category of Non-Executive Non-Independent Director</i>)	Resignation due to professional pre-occupation
2.	Date of appointment & term of appointment	Date of Appointment: From August 01, 2024 till the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.	Date of resignation: Closure of business hours of July 31, 2024
3.	Brief Profile	Enclosed as Annexure 'B'	Not applicable
4.	Disclosure of relationship between directors	None	Not applicable
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Jagdish Saksena Deepak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

Indus Towers Limited



Annexure B

Brief Profile of Mr. Jagdish Saksena Deepak

Mr. Jagdish Saksena Deepak is a post graduate diploma in management from Indian Institute of Management, Ahmedabad.

He was an Indian Administrative Service officer and served as the Ambassador of India to World Trade Organisation, Genva and permanent representative of India at Commerce and Industry, Genva. He has served as Secretary in the Department of Telecommunications and Department of Electronics & Information Technology, Government of India. He has over 38 years of experience in administration services in various ministries of Government of India.

Presently, he is the Chairperson of Bharti Hexacom Limited. He also serves as an Independent Director on the Boards of Axis Securities Limited and Pidilite Industries Limited.

Indus Towers Limited

Date: July 30, 2024

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

Dear Colleagues,

Sub: Resignation as a Non-executive Director of Indus Towers Limited

Dear Colleagues,

I hereby tender my resignation, from the Board of the Company with effect from close of business hours on July 31, 2024, due to professional pre-occupations.

I take this opportunity to thank my fellow colleagues and management team for their support during my tenure. I would like to convey my best wishes to the Company for its future endeavours.

with best regards,



Pankaj Tewari

Director

DIN: 08006533

**Address: Flat No. P2A/106, Princeton Estate,
Near Golf Course Road, DLF Phase-V,
Sikanderpur, Gurgaon 122002, India**