



June 30, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolutions passed on June 29, 2022:

- a) has appointed Mr. Sunil Sood (DIN: 03132202) as an Additional Director in the capacity of Non-executive Non-Independent Director w.e.f. June 30, 2022;
- b) noted the resignation of Mr. Balesh Sharma (DIN: 07783637) from the position of Non-executive Director with effect from June 30, 2022, and placed on record, its appreciation for the valuable contribution made by him.

The details, as required to be disclosed pursuant to Listing Regulations read with relevant circular(s)/ guideline(s), are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**

**Samridhi Rodhe
Company Secretary**



Indus Towers Limited
(formerly Bharti Infratel Limited)



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Annexure A

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

1. Details w.r.t. appointment of Mr. Sunil Sood as an Additional Director in the capacity of Non-executive Non-Independent Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	<p>Date of appointment: June 30, 2022</p> <p>Term of appointment:</p> <p>Mr. Sunil Sood shall hold office as an Additional Director up till the date of the upcoming General Meeting of the Company and being eligible has been recommended to the shareholders for appointment as a director liable to retire by rotation in the ensuing General Meeting.</p>
3.	Brief Profile	<p>Sunil is a Director on the board of Vodafone Group's India unit joint venture - Vodafone Idea Limited (Vi) and Vodacom Group South Africa. He was the Group Commercial Director, AMAP and Group M-Pesa Financial Services Director of Vodafone Group Services from September 2018 to September 2020. In that capacity, he managed the Commercial Operations and Strategy as well as the Innovation and Transformation projects for the Africa, Middle East, Asia & Pacific Regions and as Director – Financial Services, his role was to transform the business from a meagre mobile phone-based money transfer service to a digital, future-fit FinTech Platform.</p> <p>He started his telecom journey with Vodafone in the summer of 2000 and over the years has held several senior positions including MD & CEO for Vodafone India Limited (April 2015 - August 2018).</p>



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		<p>Sunil began his career in the FMCG industry in various roles across India and other emerging markets in Africa and South East Asia, including the role of CEO of Pepsico in Bangladesh.</p> <p>His career and experience gained in FMCG, Telecommunications and Fin-Tech extends over 35 years.</p> <p>He was also a Director of erstwhile Indus Towers Limited and Safaricom-Kenya in the past.</p> <p>With respect to his education, Sunil is an alumnus of the Harvard Business School, and a distinguished alumni awardee of the Indian Institute of Management - Calcutta (MBA) and the Indian Institute of Technology - Delhi (B-Tech).</p>
4.	Disclosure of relationship between directors	Mr. Sunil Sood is not related to any other Director of the Company.
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Sunil Sood is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Indus Towers Limited

(formerly Bharti Infratel Limited)

Registered & Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333
CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com



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2. Details w.r.t. resignation of Mr. Balesh Sharma from the position of Non-executive Non-Independent Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	June 30, 2022
3.	Brief Profile	N.A.
4.	Disclosure of relationship between directors	N.A.



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