



December 23, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation of HR, Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on December 22, 2022, has appointed Mr. Prachur Sah (DIN: 07871676) as an Additional Director as well as Managing Director and Chief Executive Officer (MD & CEO) of the Company w.e.f. January 3, 2023, for a period of five years. The appointment of Mr. Prachur Sah shall be subject to the approval of shareholders in accordance with the applicable laws.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Indus Towers Limited
(formerly Bharti Infratel Limited)

Samridhi Rodhe
Company Secretary

Indus Towers Limited
(formerly Bharti Infratel Limited)

Annexure A

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

1. Details w.r.t. appointment of Mr. Prachur Sah as an Additional Director as well as MD & CEO of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prachur Sah (DIN: 07871676) as an Additional Director as well as MD & CEO.
2.	Date of appointment & term of appointment	Mr. Prachur Sah has been appointed as an Additional Director as well as MD & CEO of the Company w.e.f. January 3, 2023, for a period of 5 years. The appointment of Mr. Prachur Sah shall be subject to the approval of shareholders in accordance with the applicable laws.
3.	Brief Profile	<p>Mr. Prachur Sah is an Electrical Engineer from Indian Institute of Technology, Mumbai and MSc in Management from HERIOTT WATT UNIVERSITY, EDINBURGH. He is a dynamic, result-oriented leader, with over 22 years of experience. He is currently the CEO for Oil & Gas Vertical of Vedanta. As an Oil & Gas industry leader, he has experience across 2 models in the sector – Upstream Asset Development and Management and Upstream engineering and technology services. In his current role, he has been handling a P&L with revenue of more than \$7B USD and is instrumental in leading the next phase of organizational growth with a focus on delivering volumes, cost, growth projects, R&R, and monetization (new blocks). He is known for building a culture that is value-driven, encourages innovation while maintaining the highest levels of safety, sustainability, and robust governance.</p> <p>Mr. Sah joined Cairn Oil & Gas in 2018 as Director – NV, OALP block where he was responsible for the 51 new blocks awarded to Cairn and resulting exploration opportunities.</p> <p>Mr. Sah was previously associated with Schlumberger for close to 18 years. He was the Managing Director of Schlumberger – South Asia</p>

Indus Towers Limited

(formerly Bharti Infratel Limited)

		region prior to moving to Cairn. He has formerly held leadership positions in line management, HR, Safety, Marketing in Schlumberger across the Middle East, Latin America, Europe, India, and the U.S. which gave him exposure to operations, strategic planning, and oil and gas management.
4.	Disclosure of relationship between directors	Mr. Prachur Sah 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. Prachur Sah 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)