



September 17, 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,

Further to our letter dated July 27, 2022 intimating about the resignation of Mr. Bimal Dayal, MD & CEO of the Company, we hereby inform that the effective date of his resignation as Managing Director & CEO of the Company and as a Director from the Board is September 17, 2022.

Till the time the aforesaid vacancy is filled, Mr. Tejinder Kalra, the Chief Operating Officer and Mr. Vikas Poddar, the Chief Financial Officer will be jointly responsible for the functioning of the Company under the guidance of the Board and the Chairman.

Kindly take the above information 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)