



August 29, 2022

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

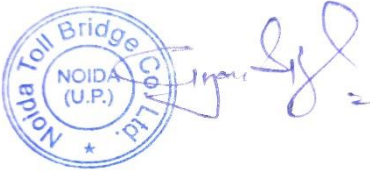
Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Santanu Sen Non Executive-Nominee Director (DIN: 09130460) of the Company has vide his resignation letter dated August 29, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

This is for your information and record.

Thanks & Regards
For Noida Toll Bridge Company Limited



Gagan Singhal
Company Secretary & Compliance Officer

Corporate Off.: Toll Plaza, DND Flyway, Noida-201 301, U.P. INDIA Phone: 0120-2516495
Regd. Off.: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA

Website: www.ntbcl.com

Email: ntbcl@ntbcl.com

CIN: L45101DL1996PLC315772

August 29 , 2022

To,
The Board of Directors
Noida Toll Bridge Company Limited
Toll Plaza, Mayur Vihar Link Road.
New Delhi – 110091

Subject: **Resignation from Directorship**

Dear Sirs:

Due to my pre-occupation and personal reason, I hereby tender my resignation from the position of Director of the Company with immediate effect. You are requested to kindly complete all necessary formalities with the relevant regulatory authorities including without limitation filling the necessary forms with the Registrar of Companies, updating the Register of Directors.

I thank all the members of the Board of the Company for their excellent co-operation and support given to me during my tenure with the Company.

Thanking You.

SANTANU
SEN

(Santanu Sen)

DIN: 09130460

Address: House No-212A,

Hamilton Court, Galleria

Gurgaon Haryana-122009