



indus
TOWERS

January 12, 2021

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”) - Appointment of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that on the recommendation of HR, Nomination and Remuneration Committee and approval of Audit & Risk Management Committee, Board of Directors of the Company, in its meeting held today i.e. January 12, 2021 has appointed Mr. Vikas Poddar as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. January 12, 2021, in accordance with the provisions of Section 203 of the Companies Act, 2013.

Pursuant to Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, details relating to the appointment of Chief Financial Officer 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)

Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333
Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580
CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com

ANNEXURE A

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

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & terms of appointment	<p><u>Date of appointment:</u> Board, in its meeting held today i.e. January 12, 2021 has appointed Mr. Vikas Poddar as Chief Financial Officer of the Company.</p> <p><u>Terms of appointment:</u> His remuneration and terms of appointment will be governed by the Company's policy on Nomination, Remuneration and Board Diversity and HR policy(ies) as applicable to other employees of the Company.</p>
3.	Brief Profile	<p>Mr. Vikas Poddar is a Chartered Accountant with 25th All India Rank at CA intermediate level. He has also pursued MBA with major in Financial Management from NUS Business School, National University of Singapore. Currently, he is the Global Head of Finance at Vodafone Intelligent Solutions (VOIS), London. Joining Vodafone India Limited in 2008, he has undertaken several finance leadership roles such as Assistant Vice President and Senior Vice President of FP&A and commercial finance. Thereafter, he joined Vodafone Group Services, AMAP Region, London as Regional Finance Controller wherein he supported in strategic business decisions such as Mergers & Acquisitions activity, Valuations, Geographic expansions, Capital expenditure reviews, Spectrum auctions, Strategic plan reviews, Pricing reviews, etc. He has also been associated with ITC Limited and Thai Filament Co. Limited as Finance Manager.</p> <p>Mr. Poddar is an experienced and results driven finance professional with a broad set of skills applicable across different sectors and roles. He has a progressive two-decade experience in Finance and Operations management.</p>
4.	Disclosure of relationship between directors	Not Applicable



Indus Towers Limited
(formerly Bharti Infratel Limited)



indus
TOWERS

5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable
----	--	----------------




Indus Towers Limited

(formerly Bharti Infratel Limited)

Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333

Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580

CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com