



August 25, 2023

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') - Change in Senior Management**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Vinod Sivarama Krishnan, Chief Information Officer, designated as Senior Management Personnel of the Company, has decided to pursue opportunities outside the Company and has tendered his resignation today. His resignation has been accepted and he will be relieved from his duties by September 30, 2023. The Company places on record its appreciation for his valuable contribution and support during his tenure with the Company.

The details as per the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure 'A'**.

Further, a copy of the letter of resignation is also enclosed as **Annexure 'B'**.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited

Annexure A

Details as per the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	By September 30, 2023
3	Detailed reasons for the resignation as given by senior management	Pursuing opportunities outside the Company
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Indus Towers Limited

Annexure B

25th August 2023

Gurgaon 122002

Kind Attention:

Mr. Prachur Sah,
MD & CEO,
Indus Towers Ltd.

Dear Prachur,

Sub: Resignation from services

Kindly accept my resignation from the position of Chief Information Officer at Indus Towers which I have proudly held over the last six and a half years.

It has been a challenging but amazing journey and my experience at Indus has resulted in significant professional and personal growth.

I am very grateful to all my seniors in this organization for their support and to you personally for your leadership and guidance.

Please rest assured of my continued diligence and complete cooperation as regards my responsibilities until my last working day at Indus.

With Best Regards,



(Vinod Sivarama Krishnan)