



January 3, 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')

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 on January 2, 2023, has appointed Mr. Ramesh Abhishek (DIN: 07452293) as an additional director in the capacity of Non-executive Independent Director w.e.f. January 3, 2023 for a term of five consecutive years. The appointment of Mr. Ramesh Abhishek 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

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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. Ramesh Abhishek as an Additional Director in the capacity of Non-executive Independent Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an additional director in the capacity of Non-executive Independent Director.
2.	Date of appointment & term of appointment	<p><u>Date of appointment:</u> Appointment of Mr. Ramesh Abhishek as Non-executive Independent Director shall be effective from January 3, 2023 and the same shall be subject to the approval of shareholders in accordance with the applicable laws.</p> <p><u>Term of appointment:</u> Mr. Ramesh Abhishek shall hold office as Non-executive Independent Director for a term of five (5) consecutive years i.e., w.e.f. January 3, 2023 till January 2, 2028, which shall be subject to the approval of shareholders of the Company to be obtained in ensuing General Meeting or within three months from the date of his appointment, whichever is earlier.</p>
3.	Brief Profile	<p>Mr. Ramesh Abhishek has decades of valuable experience as a former member of the IAS. His last role in the government was as Secretary to the Government of India in the Department for Promotion of Industry and Internal Trade (DPIIT) till 2019. Mr. Abhishek has been an eminent reformer and brings expertise in governance, policy design and implementation, competitiveness, investment promotion, and intellectual property rights to his role. He serves as an independent director in several listed companies. He also serves as Director on the Board of the US-India Business Council.</p> <p>As Secretary to the Government of India in DPIIT, Mr. Abhishek spearheaded a number of key government initiatives such as Make in India, Start-up India, and Ease of Doing Business. He played a crucial role in driving the Invest India initiative to strengthen investment promotion and usher in FDI. He also led the effective implementation</p>

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		<p>of the startup India program. He also oversaw the implementation of the National IPR Policy 2016.</p> <p>Mr. Abhishek holds a master's degree in public administration from the Harvard Kennedy School, an MBA from Sikkim Manipal University, and a master's in international politics from Jawaharlal Nehru University.</p>
4.	Disclosure of relationship between directors	Mr. Ramesh Abhishek 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. Ramesh Abhishek is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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