



December 23, 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in authorisation under the Policy for Determination and Disclosure of Material Events

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(5) of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held on December 22, 2022, has authorised Mr. Prachur Sah to determine and disclose material events or information to the stock exchange, in addition to the existing officials, w.e.f. the date of his appointment as Managing Director and Chief Executive Officer of the Company i.e. January 3, 2023.

The details of the persons authorised under the Policy are stated hereunder:

Name	Designation	Phone Nos.	E-mail ID
Mr. Prachur Sah*	Managing Director & CEO	0124-4296766	MD@industowers.com
Mr. Vikas Poddar	Chief Financial Officer	0124-4296766	cfo.office@industowers.com
Ms. Samridhi Rodhe	Company Secretary & Compliance Officer	0124-4296766	compliance.officer@industowers.com
Mr. Dheeraj Agarwal	Head – Investor Relations	0124-4296766	ir@industowers.com

**with effect from January 3, 2023*

The updated ‘Policy for Determination and Disclosure of Material Events’ containing the details of authorised persons will be made available on January 3, 2023, on the website of the Company i.e. www.industowers.com.

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*)