

January 13, 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in authorisation under Policy for Determination and Disclosure of Material Events**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(5) of Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held on January 12, 2021 has authorised Mr. Vikas Poddar, Chief Financial Officer of the Company, in addition to the existing officials, to determine and disclose material events or information to the stock exchange.

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

<b>Name</b>	<b>Designation</b>	<b>Phone Nos.</b>	<b>E-mail ID</b>
Mr. Bimal Dayal	Managing Director & CEO	0124-4296766	<a href="mailto:MD@industowers.com">MD@industowers.com</a>
Mr. Vikas Poddar	Chief Financial Officer	0124-4296766	<a href="mailto:cfo.office@industowers.com">cfo.office@industowers.com</a>
Ms. Samridhi Rodhe	Company Secretary & Compliance Officer	0124-4296766	<a href="mailto:compliance.officer@industowers.com">compliance.officer@industowers.com</a>
Ms. Surabhi Chandna	Head – Investor Relations	0124-4296766	<a href="mailto:ir@industowers.com">ir@industowers.com</a>

The updated 'Policy for Determination and Disclosure of Material Events' containing the details of authorised persons is also available on the website of the Company i.e. [www.industowers.com](http://www.industowers.com).

**Indus Towers Limited**

(formerly Bharti Infratel Limited)



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TOWERS

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)*

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