



December 01, 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 the Board of Directors of the Company through resolution passed by circulation on December 01, 2023, based on recommendation of the HR, Nomination and Remuneration Committee, has approved appointment of Ms. Neeti Wahi as the Chief Digital and Information Technology Officer of the Company with effect from December 06, 2023.

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'**.

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**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	December 06, 2023
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Enclosed as <b>Annexure 'B'</b>
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Indus Towers Limited**



## **Annexure B**

### **Brief profile of Ms. Neeti Wahi**

Ms. Neeti Wahi is a C-Suite Technology executive qualified with 22 years of global experience in IT strategy, innovation, creating business models, enterprise architecture blueprint from emerging technologies, digital transformation and strategic outsourcing, global solutions consulting, green-field setup, merger and acquisitions, program management, technical delivery services and operational excellence.

Executive-level experience across BFSI and Energy sectors, encompassing resource management covering personnel, technology, financial, and assets. Exceptional stakeholder management skills and a proven track record in recruiting, developing, and managing highly productive leaders who can conceptualize, manage, and deliver technology solutions /services. Proactive manager, team builder and negotiator with ability to attract and secure key players in internal and partnership alliances.

Proven record of driving digital transformation across business processes with agile, scalable technology solutions. Enabling digital adoption across the organization to improve experiences at all levels; and ensuring technology strategy is translated into quality outcomes that deliver immediate and ongoing value to the business, employees, partners & customers. Able to directly contribute to M&A and other equity-related efforts.

She was prior associated with Sterlite Power as the Chief Information and Digital Officer of Sterlite Power and a Member of the Executive Committee for Sterlite Power Group. Her role in Sterlite Powers was to drive digital transformation in core business processes. Sterlite Power is a leading integrated power transmission developer and solutions provider globally, focused on addressing complex challenges in the sector by tackling the key constraints of time, space and capital. Previously she was associated with Clix Capital, Gurgaon, GE Capital, India, GE Capital Business Process Management Services, GE Consumer Finance businesses in various technology roles and GE IMLP (Information Management Leadership Program – 2002 to 2004).

Ms. Wahi has done MBA from Symbiosis Institute of Management Studies and Bachelor of Business Administration, Technology & Finance from Sardar Patel University.

### **Indus Towers Limited**