



October 23, 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. Sarabhjit Singh, Chief Internal Auditor, 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 November 17, 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 November 17, 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

Kind Attn
Mr Prachur Sah
MD& CEO
Indus Towers Ltd

23 Oct 2023
Gurgaon 122002

Dear Prachur,

Kindly accept my resignation from the position of Chief of Internal Audit & Assurance office at Indus Towers Limited.

It has been most exciting journey with the Company and I have added lot of experience as an professional which will go a long way with me. The learnings will go a long way for me. I am grateful to all my seniors and colleagues in the Organization for their support & to you personally who trusted & gave me lot of opportunities to serve. I am confident that under your leadership & guidance, Indus will further grow & attain newer heights.

I will complete all my responsibilities until my last working day at Indus.

With Warm Regards


Sarabhjit Singh