

July 27, 2021

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

Mr. K Hari

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015- Resignation of Non Executive Director.

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Bijay Kumar Panda (DIN 07414015) has vide letter dated July 26, 2021 resigned from the position of Non-Executive Director from the Company's Board of Directors with immediate effect. The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Panda valuable services, guidance and contribution to the Company during his tenure as a member of the Board.

Disclosure with regards to change in Director is given herein under:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mr. Bijay Kumar Panda has tendered his resignation due to personal reasons.
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	Cessation w.e.f the Closing hours of July 26, 2021.

This is for your information and record.

Thanking you

Your Faithful

For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer