



March 21, 2024

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 Directors**

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 March 21, 2024, based on recommendation of the HR, Nomination and Remuneration Committee, has approved appointment of Mr. Dinesh Kumar Mittal as an Additional Director in the capacity of Non Executive Independent Director to hold office for a term of five consecutive years w.e.f. April 01, 2024. The appointment of Dinesh Kumar Mittal shall be subject to the approval of Members of the Company in accordance with the applicable laws.

Further, we hereby also inform you that second tenure of Mr. N. Kumar, Chairperson and Independent Director of the Company shall complete on March 31, 2024 and he shall cease to be a director of the Company effective close of business hours that date.

The details as per the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other relevant circulars/ guidelines 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 the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other relevant circulars/ guidelines

S. No.	Particulars	Mr. Dinesh Kumar Mittal	Mr. N. Kumar
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment	Retirement upon completion of the tenure as an Independent Director
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: April 01, 2024 Term of Appointment: April 01, 2024 to March 31, 2029	Date of Cessation: March 31, 2024
3	Brief profile (in case of appointment)	Enclosed as Annexure 'B'	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Dinesh Kumar Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

Indus Towers Limited



Annexure B

Brief profile of Mr. Dinesh Kumar Mittal

Mr. Dinesh Kumar Mittal is a former Indian Administrative Service (IAS) officer of 1977 batch (UP cadre) and has served the government of India in various capacities. Mr. Mittal was Secretary, Department of Financial Services, where he was responsible for overseeing banking, Insurance and Pension policies of India. During his tenure, he worked very closely with the RBI and was on the Board of the RBI, LIC, State Bank of India, IIFCL and IIFCL (UK). Previously as Secretary, Ministry of Corporate Affairs, he has worked closely with ICAI, ICSI and ICWAI. As an Additional Secretary, Department of Commerce, Mr. Mittal was the chief negotiator of India for WTO negotiation. He also supervised all multilateral Preferential Tariff negotiations, development and operation of SEZs in India and FDI and Overseas Investment from India. As Joint Secretary, Ministry of Commerce, he had oversight of International Trade and Special Economic Zones. He formulated SEZ policy in March 2000 for the first time in India. He was with ILFS on secondment from the Govt of India and worked in the area of project development and financing of infra projects.

Mr. Mittal has hands on experience in Infrastructure, International Trade, Urban Development, Renewable Energy, Agriculture Development and Micro-Credit, Corporate Governance, Banking, Insurance, Pension and Finance.

Mr. Mittal also serves as a director on the board of various companies including Max Estates Limited, Max Financial Services Limited, Niva Bupa Health Insurance Company Limited, New Delhi Television Limited and Balrampur Chini Mills Limited amongst others.

He holds a master's degree in physics with specialization in Electronics from University of Allahabad, India.

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