



May 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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 on Monday, May 27, 2024 Board of Directors of the Company upon recommendation of the HR, Nomination and Remuneration Committee, approved appointment of Mr. Pawan Gupta as the Chief Supply Chain Management Officer of the Company with effect from June 03, 2024.

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

S. No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	June 03, 2024
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Enclosed as Annexure 'B'
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Indus Towers Limited



Annexure B

Brief profile of Mr. Pawan Gupta

Mr. Pawan Gupta is an enterprising leader with over 30 years of experience in sourcing & procurement, vendor development & cost management. He has a proven track record in implementing strategies across the entire spectrum of sourcing & procurement for achieving the goals of an organization.

He has delivered business growth by collaborating with partners on various aspects such as cost management, manufacturing excellence, product development, localisation of new technologies, financial prudence & risk mitigation strategies.

He is currently associated with Maruti Suzuki India Limited as Executive Vice President, Supply Chain Management where he is spearheading entire supply chain management of electricals & electronics, chassis systems, power train & alternate fuels. His key strengths include building a strong supplier base, delivering value engineering projects, negotiations & long-term partnerships that led to sustained business growth. He has also worked with Suzuki Motorcycle for 2 years on deputation as Head of Purchase.

Mr. Gupta has completed his B. Tech in Mechanical Engineering in 1993 from IIT Delhi and has also completed Leadership Development Programs from premier management institutes across the globe.

Indus Towers Limited