

**October 05, 2023**

**The General Manager**  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

**Sub : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Dear Sirs,**

Pursuant to Regulation 30 of SEBI ( Listing Obligations & Disclosure Requirement ), Regulations, 2015 and other applicable provisions of the Listing Regulations this is to inform you that the Board of Directors of the Company through circular resolution have appointed Ms. Jayashree Ramaswamy (DIN: 02235205) as Non-Executive Nominee Director of the Company, representing IL&FS Transportation and Networks Limited (ITNL) on the board of NTBCL with effect from October 05, 2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

**Thanking You**  
**For Noida Toll Bridge Company Limited**

GAGAN Digitally signed  
by GAGAN  
SINGHAL SINGHAL  
Date: 2023.10.05  
17:23:56 +05'30'

**Gagan Singhal**  
**Company Secretary & Compliance Officer**  
**Mem No. F7525**

### Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

#### Appointment of Ms. Jayashree Ramaswamy (DIN: 02235205) as a Non-Executive Nominee Director of the Company with effect from October 05, 2023.

<b>Name of the Director</b>	Ms. Jayashree Ramaswamy
<b>Reason for Change</b>	Appointment as a Non Executive- Nominee Director of the Company
<b>Date of Appointment &amp; term of appointment:</b>	With effect from October 05, 2023
<b>Brief profile:</b>	<p>Ms. Jayashree Ramaswamy is an accomplished, passionate senior finance professional with over 33 years of experience and expertise in handling in the finance function for leading organisations in various business ranging from non- banking financial services to businesses engaged in providing IT and Information services. She has held the position of CFO since the year 2004. She served Credit Suisse First Boston, Mumbai as Director, Head - Finance, Administration and Operations during the period July 1997 to March, 2004. She was the CFO for TCG Ivega Information Technologies Limited for a period of over 3 years between July 2004 to February, 2008. She went on to head the finance function for Cargill Capital and Financial Services and was the Controller for the Structured Trade Finance business in India between Feb 2008 and November 2010. Prior to joining IL&amp;FS, Jayashree served as CFO for Dun &amp; Bradstreet Information Services India Ltd between April 2011 and July 2018. Jayashree has helped deliver superior business performance by integrating an enterprise's business strategy with the mission of an ideal finance function in the organisations that she has worked. Jayashree joined IL&amp;FS in September 2019 and is currently the Group Finance Officer helping the group to handle the finance matters while it is carrying on the resolution activities. She also holds the CFO position in IL&amp;FS Financial Services Limited. Jayashree is a fellow member of the Institute of Chartered Accountants of India, an Associate Member of the Institute of Cost and Works Accountants of India, an Associate member of the Institute of Company Secretaries of India and a Certified Public Accountant from State of Delaware, USA.</p>
<b>Disclosure of relationship between Director</b>	Ms. Jayashree Ramaswamy does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.
<b>Information as required under Circular No. LIST/COMP   1 4/2018-1 9 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Ms. Jayashree Ramaswamy is not debarred from holding office of a Director by virtue of any SEBI Order or any Other such authority.

## **BRIEF PROFILE OF MS. JAYASHREE RAMASWAMY**

Jayashree Ramaswamy is an accomplished, passionate senior finance professional with over 33 years of experience and expertise in handling the finance function for leading organisations in various businesses ranging from non-banking financial services to businesses engaged in providing IT and Information services. She has held the position of CFO since the year 2004. She served Credit Suisse First Boston, Mumbai as Director, Head - Finance, Administration and Operations during the period July 1997 to March, 2004. She was the CFO for TCG Iveda Information Technologies Limited for a period of over 3 years between July 2004 to February, 2008. She went on to head the finance function for Cargill Capital and Financial Services and was the Controller for the Structured Trade Finance business in India between Feb 2008 and November 2010. Prior to joining IL&FS, Jayashree served as CFO for Dun & Bradstreet Information Services India Ltd between April 2011 and July 2018. Jayashree has helped deliver superior business performance by integrating an enterprise's business strategy with the mission of an ideal finance function in the organisations that she has worked. Jayashree joined IL&FS in September 2019 and is currently the Group Finance Officer helping the group to handle the finance matters while it is carrying on the resolution activities. She also holds the CFO position in IL&FS Financial Services Limited. Jayashree is a fellow member of the Institute of Chartered Accountants of India, an Associate Member of the Institute of Cost and Works Accountants of India, an Associate member of the Institute of Company Secretaries of India and a Certified Public Accountant from State of Delaware, USA.

October 03, 2023

The Board of Directors  
Noida Toll Bridge Company Limited  
Noida Toll Bridge Company Limited Toll Plaza,  
Mayur Vihar Link Road  
Delhi (East) - 110091

Re: Nomination of Director

Dear Sir,

In terms of clause 6.1(2) of the Shareholders Agreement dated May 5, 2000 read with Deed of Adherence dated March 24, 2006 of Noida Toll Bridge Company Limited (NTBCL), we hereby nominate Ms. Jayshree Ramaswamy (DIN: 02235205) as Director of NTBCL in place of Mr. Dilip Bhatia who has resigned effective September 21, 2023.

You are requested to complete the necessary formalities as applicable under the Companies Act, 2013 to give effect to their appointment.

You are also requested to invite them at the forthcoming Meeting of Board of Directors of the Company.

Thanking you,

For IL&FS Transportation Networks Limited

**DANNY** Digitally signed by  
DANNY SAMUEL  
**SAMUEL** Date: 2023.10.03  
16:49:12 +05'30'

Danny Samuel  
Chief Executive Officer