



March 13, 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 Senior Management**

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 in its meeting held today i.e. March 13, 2024, based on recommendations of the HR, Nomination and Remuneration Committee and Audit & Risk Management Committee, has approved appointment of Mr. Sarabhjit Singh as the Chief Internal Audit & Assurance Officer and Internal Auditor of the Company with effect from March 14, 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'**.

The Board Meeting commenced at 1000 hrs (GST) i.e. 1130 hrs. (IST) and concluded at 1930 hrs (GST) i.e. 2100 hrs. (IST).

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 | March 14, 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. Sarabhjit Singh

Mr. Sarabjit Singh is a Chartered accountant who has 25+ years' experience in managing all aspects of Internal Audit, Risk Management, Auditing, Cyber Security, Fraud investigations and Management Assurance. He has experience with Global organizations and Big 4 Consulting firm in managing large scale result-oriented businesses & part of surpassing the growth targets. He also works with management in enhancing Business excellence through process intervention, strategic initiatives and digitization. He has worked in several domains including Telecom, FMCG, Manufacturing, Financial Services and Technology Pharmaceuticals in his past tenures. Mr. Sarabjit Singh also passed Certified Internal Audit (CIA) from IIA USA and Certified Information Security Auditor from ISACA USA.

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