



March 28, 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 wish to inform you the details regarding change in Senior Management Personnel to be made effective from April 1, 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	Mr. Anil Gupta	Mr. R Ramanujam
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Anil Gupta, currently the Chief Supply Chain Management Officer and a senior management personnel, will take up a new role of Chief Technology and Delivery Officer (CTDO) of the Company w.e.f. April 01, 2024 and continue to be a Senior Management Personnel	Mr. R Ramanujam, currently Chief Technology Officer (CTO) will continue to be CTO but due to change in reporting structure he will cease to be a Senior Management Personnel effective April 1, 2024.
2	Date of appointment	Not Applicable	
3	Term of appointment		
4	Brief profile (in case of appointment)		
5	Disclosure of relationships between Directors (in case of appointment of a director)		

Indus Towers Limited