

September 18, 2022

BSE Limited	The National Stock Exchange of India Limited	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block – G, Bandra Kurla Complex,	
Dalal Street, Mumbai-400001	Bandra (E), Mumbai-400051	

## Ref: Indus Towers Limited (534816/ INDUSTOWER)

## Sub: <u>Disclosure under Regulation 30(5) of Listing Regulations - Change in authorisation under Policy for</u> <u>Determination and Disclosure of Material Events</u>

Dear Sir/ Madam,

Further to our intimation dated September 17, 2022, consequent upon the resignation of Mr. Bimal Dayal, MD & CEO of the Company, and pursuant to the provisions of Regulation 30(5) of Listing Regulations, we wish to inform you that the officials authorised for the purpose of determining and disclosing material events or information to the stock exchanges along with their contact details are as follows:

Name	Designation	Phone nos.	Email ID
Mr. Vikas Poddar	Chief Financial Officer	0124-4296766	Cfo.office@industowers.com
Ms. Samridhi Rodhe	Company Secretary & Compliance Officer	0124-4296766	Compliance.officer@industowers.com
Mr. Dheeraj Agarwal	Chief Investor Relations Officer	0124-4296766	ir@industowers.com

The updated 'Policy for Determination and Disclosure of Material Events' containing the details of authorised persons is also available on the website of the Company i.e. <u>www.industowers.com.</u>

Kindly take the above information on record. Thanking you, Yours faithfully, For Indus Towers Limited (formerly Bharti Infratel Limited)

Samridhi Rodhe Company Secretary

Indus Towers Limited