

April 30, 2026

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 Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that, on the recommendation of the HR, Nomination and Remuneration Committee, the Board of Directors of the Company, in their meeting held today i.e., April 30, 2026, appointed Mr. Randeep Singh Sekhon (DIN: 08306391) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f., May 01, 2026.

Additionally, the Board also took note of the resignations tendered by Mr. Gopal Vittal (DIN: 02291778) and Mr. Jagdish Saksena Deepak (DIN: 02194470), Non-Executive Non-Independent Directors of the Company w.e.f., April 30, 2026.

The Board places on record its sincere appreciation for their valuable contributions and extends its best wishes for their future endeavours.

The details as prescribed under Listing Regulations read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***Annexure A***. The letters of resignation received are enclosed as ***Annexure B***.

The Board Meeting commenced at 03:05 p.m. (IST) and concluded at 07:25 p.m. (IST).

Kindly 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

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Mr. Gopal Vittal	Mr. Jagdish Saxena Deepak	Mr. Randeep Singh Sekhon
1.	DIN	02291778	02194470	08306391
2.	Reason for Change viz. appointment, re-appointment, resignation, — removal, death or otherwise	Resignation	Resignation	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/re-appointment	April 30, 2026	April 30, 2026	May 01, 2026
4.	Brief Profile (in case of appointment)	Not Applicable		Refer <i>Annexure A1</i>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		None
6.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not Applicable		Mr. Randeep Singh Sekhon is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure A1

Brief Profile of Mr. Randeep Singh Sekhon

Mr. Randeep Singh Sekhon is Chief Technology Officer for Airtel India and South Asia. Headquartered in New Delhi, India, the company ranks amongst the top 3 mobile service providers globally in terms of subscribers. In India, the company's product offerings include 2G, 3G, 4G & 5G wireless services, mobile commerce, fixed line services, high speed home broadband, DTH, enterprise services including national & international long-distance services to carriers.

Mr. Sekhon is responsible for driving technology Strategy and Innovation, Digitization, Network operations, Rollout, Planning and quality.

Prior to this, Mr. Sekhon was CEO of Hutchison Tri Indonesia based out of Jakarta. He successfully drove customer centricity and digitization led efficiency and business transformation for 3 in Indonesia.

April 30, 2026

To,
The Board of Directors
Indus Towers Limited
Building No. 10, Tower A
4th Floor, DLF Cyber City
Gurugram -122002, Haryana, India

Sub: Resignation as a Non-Executive Director from the Board of Indus Towers Limited

Dear Colleagues,

I hereby tender my resignation, from the Board of the Company with immediate effect, due to professional pre-occupations. Kindly take this letter on record and relieve me from my duties so forth.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank my fellow colleagues and management team for their support during my tenure. I would like to convey my best wishes to the Company for its future endeavours.

With best regards,



Gopal Vittal
Non-Executive Director
DIN: 02291778

April 30, 2026

To,
The Board of Directors
Indus Towers Limited
Gurugram

Sub: Resignation as a Non-executive Director of Indus Towers Limited

Dear All,

Due to certain professional reasons, I am submitting my resignation as a Non-Executive Director of the Board and member of the Board Committee of the Company with immediate effect.

I urge you to take this on record and request the company to complete the necessary formalities.

I further take this opportunity to express my sincere gratitude to the Company and other directors for all the support extended to me during my tenure as the Director of the Company.

With best regards,



Jagdish Saksena Deepak
Non-Executive Director
DIN: 02194470