



May 22, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Resignation of Chief Financial Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Vikas Poddar, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation on May 21, 2026, to pursue opportunities outside the Company. His resignation will be effective from closure of business hours on August 18, 2026.

The Board places on record its sincere appreciation for Mr. Poddar's contributions to the Company. During his tenure, he played an important role in advancing the Company's strategic initiatives and upholding high standards of corporate governance and financial transparency. The Board wishes him continued success in his future endeavors.

*The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-A**. The letter of resignation received from Mr. Vikas Poddar is enclosed as **Annexure-B**.*

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

Details as per the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as updated from time to time

S. No.	Particulars	Vikas Poddar
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Vikas Poddar has tendered his resignation as Chief Financial Officer of the Company. Consequently, he will also cease to be a Key Managerial Personnel of the Company.
2	Date of appointment/ cessation	Resignation tendered on May 21, 2026 and effective from closure of business hours of August 18, 2026
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	
5	Disclosure of relationships between Directors (in case of appointment of a director)	

Date: 21 May 2026

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

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Indus Towers Limited, with effect from the close of business on 18th August 2026. In accordance with the terms of my employment, I shall serve the notice period to enable a smooth transition.

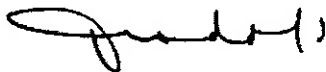
The reason for my resignation is to pursue a new professional opportunity. I confirm that there are no material reasons for my resignation other than those stated herein.

I would like to express my sincere gratitude to the Board and the management team for the trust and support extended to me during my tenure. It has been a privilege to be associated with the Company.

The Board is requested to kindly take note of my resignation and arrange to file the necessary intimations with the stock exchanges and regulatory authorities.

Thank you.

Yours sincerely,



Vikas Poddar