



August 28, 2025

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') - Change in Senior Management

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that upon recommendation of the HR, Nomination and Remuneration Committee, the Board of Directors of the Company on Thursday, August 28, 2025, approved appointment of Mr. Vineet Jain as the Chief Supply Chain Management Officer of the Company w.e.f., September 03, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	September 03, 2025
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	<p>Mr. Vineet Jain brings over 25 years of experience in spearheading leadership roles in supply chain management, P&L delivery, digital transformation and establishing businesses. He has a proven track record in managing large & diverse procurement needs, network modelling, establishing new network, and making supply chain agile & responsive.</p> <p>He is currently associated with Havells India as Senior Vice President – Head of Supply Chain where he manages demand and supply planning, transportations, warehousing & logistics, and supply chain excellence. His key strengths include delivering growth by collaborating with partners, digital transformation, driving margin enhancement and cost reduction initiatives.</p> <p>He has earlier worked in Reliance Retail and Walmart India where he was responsible for establishing B2B e-commerce grocery business along with heading the supply chain function. In his previous roles at GSK Consumer Ltd, Yum restaurants, Reckitt Benckiser and Nestle India, he delivered various roles in customer services logistics, demand & supply planning and procurement of raw materials.</p> <p>Mr. Jain completed his B. Tech in Electrical Engineering from NIT Kurukshetra in 1996, and MBA with specialization in Supply Chain Management from IIM Mumbai in 1999.</p>
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Indus Towers Limited