



July 30, 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 (the ‘Company’) (534816/ INDUSTOWER)

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 Regulations (‘Listing Regulations’) - Intimation w.r.t. Appointment of Secretarial Auditors

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors upon recommendation of the Audit & Risk Management Committee in its meeting held today i.e. July 30, 2025, have approved the appointment of M/s. Makarand M. Joshi & Co., Company Secretaries (Firm Registration No. P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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**. We request you to kindly take note of the same.

The Board Meeting commenced at 02:30 p.m. (IST) and concluded at 07:00 p.m. (IST).

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

| S. No. | Particular | Details |
|--------|---|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. Makarand M. Joshi & Co, Company Secretaries (Firm Registration No. P2009MH007000), as Secretarial Auditors of the Company. |
| 2. | Date of appointment & term of appointment | The Board of Directors upon recommendation of the Audit & Risk Management Committee in its meeting held today i.e. July 30, 2025, have approved the appointment of M/s. Makarand M. Joshi & Co, Company Secretaries ('MMJC') as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. |
| 3. | Brief Profile | MMJC is a reputed firm with over 25 years of experience in delivering comprehensive professional services across various domains including Corporate Laws, SEBI Regulations, FEMA Regulations, and other allied areas. The firm is widely recognized for its vast expertise in conducting Secretarial Audits, Compliance Audits and Due Diligence assignments across a diverse range of industries such as banking, financial services, IT, Telecom, pharmaceuticals, FMCG, infrastructure etc. |
| 4. | Disclosure of relationship between directors | Not applicable |