

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

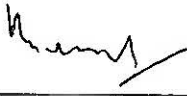
Dear All,

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