Noida
Toll Bridge Co. Ltd.

June 12, 2017

General Manager
Corporate Relations Department – CODE NOS. 532481
The Stock Exchange, Mumbai
I[st] Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

General Manager
Listing Department – NOIDA TOLL EQ
National Stock Exchange of India Ltd.
Exchange Plaza, 5[th] Floor
Plot No. C/1, G Block
Bandra –kurla Complex, Bandra (E)
Mumbai – 400 051

Re : Intimation of change in the composition of Board of Directors of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

We would like to inform you that the Board of Directors of the Company, by way of passing Resolution through Circulation on June 12, 2017, has approved the following change in the composition of the Board of Directors, with effect from June 9, 2017:

Appointment of Mrs. Namita Pradhan as an Additional Non- Executive Director, on the Board of the Company in terms of provisions of Section 149, 161 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and Regulation 17(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.In terms of section 161 of the Companies Act, 2013, Mrs. Namita Pradhan, will hold Office as an Additional Director, upto the date of next Annual General Meeting of the Company.

It may be noted that Mrs. Namita Pradhan does not hold any shares of Noida Toll Bridge Company Limited.

This is for your information and records.

Sincerely

Dhiraj Gera
Company Secretary