



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 30th April, 2019

To

The Department of Corporate Services - CRD - BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532887	Ref: Scrip Symbol: NTL

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt. Gottumukkala Uma Devi, Independent and Non-Executive Director of the Company has resigned from the Board of Directors with effect from 26th April, 2019 on account of her pre-occupation.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For NEUEON TOWERS LIMITED

**P APSEER HUSSEN
COMPANY SECRETARY**