Noida
Toll Bridge Co. Ltd.

May 11, 2018

The General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

Mr. K Hari
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

Re: Intimation of Change in Directorship of the Company under applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

In terms of applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you, that Mrs. Namita Pradhan, a Non-Executive Woman Director on the Board of the Company, has been appointed as an Independent Director on the Board of the Company with effect from May 10, 2018 for a term of one year and has been inducted as a member of the Audit Committee of Directors with effect from May 10, 2018, by the Board of Directors through resolution passed by circulation on May 10, 2018. Her brief profile is as under:

"Mrs. Namita Pradhan holds a Masters degree in History from University of Delhi. She began her career in 1977 in the Indian Administrative Service and has served in various positions in the State Government of Maharashtra and the Government of India, including Ministry of Defence. From October 2007 till 2011, she worked as Assistant Director-General for Partnerships and UN Reform and Country Focus. She has led the Country Focus Strategy in World Health Organization and has worked on a policy for managing Partnerships and relations with non-governmental organizations. She is currently a member of the Governance Board of Thought Arbitrage, a not for profit independent and non-partisan think tank on corporate governance, sustainability, economics and public policy. She is also a member of the Expert Technical Review Panel of the United Nations Staff College at Turin Italy, an independent Director on the Board of IL&FS Water Limited, and a member of the Delhi Public School Society."

Further, Mrs. Namita Pradhan does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.

This is for your information and records.

Sincerely

Dhiraj Gera
Company Secretary & Compliance Officer