

**September 30, 2022**

**The General Manager**  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chandra Shekhar Rajan **Non-Executive-Nominee Director (DIN: 00126063)** of the Company has vide his resignation letter dated September 29, 2022, resigned from the Board of the Company with effect from the end of the day of October 02, 2022, on account of personal reason and other professional commitments.

Kindly take a note of the above.

Thanking you,  
For **Noida Toll Bridge Company Limited**

**GAGAN SINGHAL** Digitally signed by  
GAGAN SINGHAL  
Date: 2022.09.30  
16:03:18 +05'30'

**Gagan Singhal**  
**Company Secretary & Compliance Officer**

C.S.Rajan

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September 29, 2022

To,

The Board of Directors  
Noida Toll Bridge Company Ltd  
New Delhi

Dear Sirs,

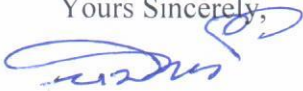
I would hereby like to tender my resignation as a Director on the Board of Noida Toll Bridge Company Ltd with effect from end of the day of October 2, 2022.

I take this opportunity to thank all the Board Members for the support and co-operation extended to me during my tenure as Director on the NTBCL Board.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours Sincerely,



C S Rajan

DIN: 00126063