

**May 31, 2024**

**To**

The 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

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange++e 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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

This is to inform you that Mr. Rajiv Jain, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the office of Chief Financial Officer and Key Managerial Personnel due to constraints vide his letter dated May 31, 2024. He will be relieved from his services from the closing of business hours on 30.06.2024.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFDPoD1/P-CIR//2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

This is for your information and records.

Thanking You  
For **Noida Toll Bridge Company Limited**

GAGAN SINGHAL  
Digitally signed by  
GAGAN SINGHAL  
Date: 2024.05.31  
19:26:19 +05'30'

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

**Encl: A/a**

**Annexure-A**

<b>Particulars</b>	<b>Details</b>
Name & Designation of the Senior Management Personnel	Mr. Rajiv Jain, Chief Financial Officer, (KMP)
Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death, or otherwise</del>	Resignation due to constraints
Date of <del>appointment, re-appointment,</del> cessation (as applicable) & <del>term of appointment / re-appointment</del>	June 30, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

May 31, 2024

**Board of Directors  
Noida Toll Bridge Company Limited  
Noida (UP)-201301**

**Reference : Resignation Letter**

**Dear Sir**

I hereby tender my resignation from the Company due to constraints and I will serve out my notice period.

Sincerely

A handwritten signature in blue ink, appearing to read 'Rajiv Jain', with a horizontal line underneath.

**Rajiv Jain**