

September 22, 2023

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

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. 532481

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. Dilip Bhatia, **Non-Executive-Nominee Director (DIN: 01825694)** of the Company has vide his resignation letter dated September 21, 2023 received today i.e. September 22, 2023, resigned from the Board of the Company with immediate effect from the end of the day of September 21, 2023, on account of personal reasons 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: 2023.09.22
12:51:34 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer
Mem No. F7525

September 21, 2023

The Board of Directors
Noida Toll Bridge Company Limited
Noida Toll Bridge Company Limited Toll Plaza,
Mayur Vihar Link Road Delhi East 110091

Dear Sirs,

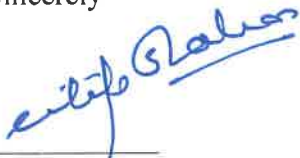
Re: Resignation as a Director of the Company

I hereby tender my resignation from the directorship of the Company with immediate effect due to other commitments.

I hereby request you to advise all concerned to take necessary steps including filing of Forms with the Registrar of Companies in relation to my resignation.

I take this opportunity to express my sincere thanks to all members of the Board for the co-operation extended during my tenure.

Sincerely



Dilip Bhatia
(DIN: 01825694)