



August 29, 2022

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

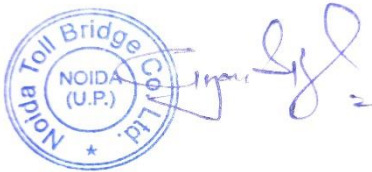
Dear Sir/Madam

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. Santanu Sen Non Executive-Nominee Director (DIN: 09130460) of the Company has vide his resignation letter dated August 29, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

This is for your information and record.

Thanks & Regards
For Noida Toll Bridge Company Limited



Gagan Singhal
Company Secretary & Compliance Officer

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CIN: L45101DL1996PLC315772