

March 25, 2025

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

BSE Scrip Code: 532481

The Manager

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

NSE Scrip Code: NOIDATOLL

Sub: Intimation of change in the composition of Board of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Listing Regulations this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolution have appointed Mr. Sharad Goel (DIN: 08310230) as Non-Executive Nominee Director of the Company, representing IL&FS Transportation and Networks Limited (ITNL) on the board of NTBCL with effect from March 25, 2025.

Mr. Sharad Goel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the brief profile of Mr. Sharad Goel is enclosed as Annexure-1.

You are requested to kindly take the same on record.

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

Gagan Singhal
Company Secretary & Compliance Officer
FCS: 7525

Encl: A/a

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

1.	Name	Mr. Sharad Goel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-executive Nominee Director
3.	Date of appointment/ cessation (as applicable)	w.e.f. March 25, 2025
4.	Term of appointment/ reappointment	Not applicable
5.	Brief profile (in case of appointment)	As per Annexure - 1
6.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
7.	Information as required pursuant to BSE Circular ref. no. LIST/ COMP/ 14/ 2018-19 and NSE ref. no. NSE/ CML/ 2018/ 02, dated June 20, 2018.	Mr. Sharad Goel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

BRIEF PROFILE OF MR. SHARD GOEL (DIN: 08310230)

Mr. Sharad Goel has been leading the Strategic and Crisis communication function as the Chief Communications Officer for the IL&FS Group, since October 2018.

A Communications professional with over 25 years of experience across diverse Corporates and Conglomerate, Sharad's key focus has been to advise the new Board in inspiring confidence, earning trust and providing a sense of calm and continuity to stakeholders and regulators by effectively communicating the enormous effort undertaken by the Group in resolving India's biggest financial crisis.

In his earlier roles, Sharad has held leadership positions in Reliance Capital, Dabur India and was a senior journalist with The Economic Times.

Sharad is a Computer Engineer and has completed his Masters in Business Administration.