

**August 31, 2021**

**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

**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. 532481

Scrip Code No. NOIDA TOLL EQ

***Sub : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015***

***Dear Sirs,***

Kindly note the appointment of Mr. Santanu Sen as Non-Executive Additional Director of the Company, representing IL&FS Transportation and Networks Limited (ITNL) with effect from August 30, 2021– his brief profile attached.

The Director does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.

This is for your information.

Thanks & Regards

**For Noida Toll Bridge Company Limited**

  


**Gagan Singhal  
Company Secretary & Compliance Officer**

**Brief Profile of Mr. Santanu Sen (DIN 09130460)**

Professional with more than two decades of diversified experience in Corporate Business Development, Strategy- Design & Implementation, Fixed Income, Investment Banking, Corporate Finance and Asset Management. Have worked extensively on Stressed Asset Management and time bound recovery of bad loan. Presently leading the Strategic Support Unit (SSU) at IL&FS Group, in addition to resolution management of stressed assets. Earlier handled Investment Banking and Structured Finance responsibilities. Last employment was with Standard Chartered STCI Securities Ltd. (Erstwhile UTI Securities).

Education : PGDBM (Finance) from Indian Institute of Social Welfare & Business Management (IISWBM), Kolkata.