



Ascend Telecom Infrastructure Pvt. Ltd.

To,

May 29, 2025

BSE Limited

Listing Department, Wholesale Debt Market,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: Intimation regarding Appointment of Additional Non-Executive Director of the Company [Mr. Samad Momin]

Ref.: Scrip Code & Id: 974895 & 1135ATIPL28

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Samad Momin [DIN: 02531039] has been appointed as the Non-Executive Additional Director of the Company w.e.f. May 29, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Ascend Telecom Infrastructure Private Limited**

J Rajagopalan

Chief Financial Officer, Company Secretary & Compliance officer