

To, February 08, 2024

BSE Limited

Listing Department, Wholesale Debt Market,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

<u>Sub: Intimation regarding Appointment of Independent Director of the Company [Mr. Syed Mohammed Aun Safawi]</u>

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. Syed Mohammed Aun Safawi (DIN: 02993292) has been appointed as an Independent Director of the Company w.e.f. 03rd February 2024.

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