

30th May 2023

The Manager,
Bombay Stock Exchange (BSE),
1st Floor, P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation regarding resignation of Director Mr. NG Boon Wah (DIN: 09461294) as required under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INEOLQT08018 Security Code 974664

Pursuant to Regulations 51(2) as specified in Part B of Schedule III of SEBI LODR Regulations, we would like to inform you that Mr. NG Boon Wah (DIN: 09461294), vide his letter dated 30th May 2023 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on 30th May 2023 due to pre-occupation with other work.

Following are the requisite disclosures:

Sl. No.	Particulars	Details
1	reason for change viz. appointment, resignation, removal, death or otherwise	to pre-occupation with other work and assignments at this point of time
2	date of appointment/cessation (as applicable) & term of appointment	30 th May 2023
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Directorship in other listed entity	Other than Bangalore Tower Private limited, he is not Director in any other listed Indian Entity



Bangalore Tower Private Limited
CIN: U45309KA2021PTC152825
The Cube at Karle Town Centre, 2nd Floor
Nada Prabha Kempe Gowda Main Road
Adjacent to Nagavara Lake, Bengaluru - 560045
Tel: +91 80 6949 5555

We request you to take the same on record.

For and behalf of Bangalore Tower Private Limited

A blue ink signature of Ho Kiam Kheong, consisting of a stylized, cursive 'H' followed by a long horizontal stroke that loops back under the 'H'.

Ho Kiam Kheong
Director
DIN: 08661195

A blue ink signature of Chandrashekar. S, written in a cursive style with a prominent 'C' and 'S'.

Chandrashekar. S
Company Secretary and Compliance Officer

26TH May 2023

The Board of Directors
Bangalore Tower Private limited
2nd Floor, The Cube-Karle Town Centre, 100 Ft,
Nada Prabhu Kempe Gowda Main Road,
next to Nagavara, Bengaluru - 560045,
Karnataka

Sub: Resignation from the position of non-executive director

Dear Sir/Madam,

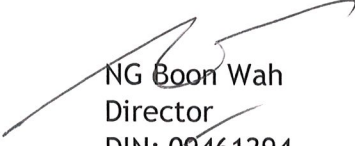
I hereby tender my resignation from the office of non-executive director of the Company with effect from 30th May 2023. Further, I declare that I am resigning due to my pre-occupation with other work. I hereby confirm that there is no other material reason other than stated aforesaid.

I take this opportunity to thank the entire Board of Directors, management team and employees of the Company for their support and co-operation

I request the Company to make arrangements to file necessary forms with the concerned Registrar of Companies and intimate to the Stock Exchange.

Thanking you,

Your sincerely


NG Boon Wah
Director
DIN: 09461294

Acknowledged on
30th May - 2023

