

Ref: NCL/2025-26/0223/LSD

Date: Nov 21, 2025

To

**The Listing Compliance Department
M/s. BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 532887

Dear Sir/Madam,

**The Listing Compliance Department
M/s. National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip symbol: NTL

Sub: Disclosure under Regulation 30 of the SEBI (LODR), 2015 -Reg

Pursuant to provisions of Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors through Circular Resolution dated Friday November 21, 2025 approved the following:

1. Based on the recommendation of the Nomination and remuneration committee, the Board of Directors through Circular Resolution dated November 21, 2025, approved the appointment of Mr. Krishnamurthy Vijayan (DIN: 00589406) as Additional Director (Non - Executive Non- Independent) of the Company w.e.f. November 21, 2025, subject to the approval of the members of the Company within a period of 3 months and further appointed him as Chairman of the Company with immediate effect.

Details with respect to the above-mentioned appointments as required under Regulation 30 - Part A of Para A of Schedule-III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure-A** to this letter.

2. Mr. Sudheer Rayachoti (DIN: 01914434), Managing Director & Chairman of the Company vide letter dated November 20, 2025 tendered his resignation from the position of the Chairman of the Company with effect from closing business hours of November 20, 2025. Further, he will be continuing as Managing Director of the Company.

This is for your information and records.

Thanking you,

Yours sincerely,

For Neueon Corporation Limited

(formerly Neueon Towers Limited)

Subrat Sahoo

Company Secretary & GM-Legal

Encl- A/a

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)



Registered Office :

Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India



Corporate Office :

Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India

Annexure-A

Details with respect to the above-mentioned appointments as required under Regulation 30 - Part A of Para A of Schedule-III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided below:

S No	Particulars	Description
1	Reason for change - appointment	Mr. Krishnamurthy Vijayan has been appointed as an Additional Director (Non - Executive and Non-Independent) of the Company subject to approval of the shareholders.
2	Date of appointment	w.e.f. 21 st Nov 2025
3	Term of appointment	5 Years
4	Brief profile (in case of appointment)	Mr. Krishnamurthy Vijayan has 39 years of experience in mutual funds, asset management, infrastructure financing, and public-private initiatives, along with 25 years of Board-level experience in governance, compliance, IT, and CSR activities. He brings deep expertise in fund launches, institutional partnerships, and strategic turnarounds. He has also contributed to policy-level advisory engagements for industry bodies, government agencies, and various corporates.
5	Relationship with directors of the Company (in case of appointment)	Mr. Krishnamurthy Vijayan (DIN: 00589406) is not related to any of the Directors of the Company.
6	Number of shares held in the company	NIL
7	Names of the listed Companies in which the appointing director holds directorships, indicating the category of directorship & membership of board committees.	• M/s. Aban Offshore Limited- Non - Executive and Independent Director • Chairman of Audit Committee & CSR Committee of M/s. Aban Offshore Limited • Member of Nomination and remuneration committee of M/s. Aban Offshore Limited

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)



Registered Office :

Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India



Corporate Office :

Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India

Date 20-11-25

To
The Board of Directors,
Neueon Corporation Limited
Unit No. 204, Ashoka Capitol, Road No. 2,
Banjara Hills, Hyderabad – 500034, Telangana

Sub: Resignation from the position of Chairman / Chairperson.

I, Sudheer Rayachoti, hereby tender my resignation from the post of Chairman /Chairperson of the Board of Directors of the Company w.e.f. 20-11-2025. The resignation is purely on account of other administrative work, professional commitments and there are no other material reasons other than the one mentioned herewith.

Please note that I will continue to be Managing Director & Executive Director of the Company. Kindly consider the same.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Chairman / Chairperson of the Company.

Thanking You

Yours Faithfully,



Sudheer Rayachoti

Managing Director

DIN 01914434