

Ref: NCL/2025-26/0241/LSD
Date: Jan 03, 2026

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

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 - 400051

Scrip code: 532887

Scrip symbol: NEUEON

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Surabhi Verma (DIN: 09725877), Independent Director of the Company, has tendered her resignation from the office of Independent Director of the Company with effect from the closure of business hours of January 03, 2026, due to personnel reasons.

The resignation letter received from Mrs. Surabhi Verma does not contain any other material reasons other than those stated above.

Consequently, Mrs. Surabhi Verma shall also cease to be a member of the Committees of the Board, if any, with effect from the said date.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-I.

We request you to take the above information on record.

Thanking you,
For Neueon Corporation 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

Annex-I

The information pursuant to regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below.

Particulars	Description
Reason for Change viz appointment, Resignation, removal, death or otherwise	Mrs. Surabhi Verma (DIN: 09725877) has resigned from the post of Independent Director from the Board of the Company with effect from the closure of business hours of Jan 03, 2026 due to personnel reasons. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
Date of appointment /cessation (as applicable) and terms of appointment	w.e.f. closure of business hours of Jan 03, 2026.
Brief Profile (In case of Appointment)	NA
Disclosure of relationship between directors (In case of Appointment)	NA

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

Date: 03.01.2026

To
The Managing Director/Board of Directors,
NEUEON CORPORATION LIMITED
Unit No. 204, Ashoka Capitol, Road No. 2,
Banjara Hills, Hyderabad - 500034, Telangana

Dear Sir,

Subject: Resignation as the Director of the Company

Due to personal reason, I, the undersigned hereby tender my resignation from the position of Director of NEUEON CORPORATION LIMITED with closing of office hours on 3rd January 2026.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and exchanges to that effect.

Thanking you
Yours faithfully,

Surabhi Verma

Surabhi Verma
(DIN: (9725877))