

Date: October 26, 2023  
Ref: ROBI/CoSec/2023-10-03

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon  
Sher-E-Bangla Nagar, Dhaka-1207

Subject: Material Information relating to change in Director and Head of Internal Audit of Robi Axiata Limited ("Robi")

Dear Sir,

Greetings from Robi Axiata Limited ("Robi").

With reference to the above-mentioned subject and pursuant to clause no. 38 of the Dhaka Stock Exchange and Chittagong Stock Exchange (Listing) Regulations, 2015, this is to inform you that:

- i) Lila Azmin Abdullah has been appointed as Director of the Company.
- ii) Jane Vijaya Mala Paramasivam has been appointed as Head of Internal Audit of the Company.

Thanking you in anticipation.

Yours sincerely,  
**ROBI AXIATA LIMITED**



Mohammed Shahedul Alam  
Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange Limited
2. The Managing Director, Chittagong Stock Exchange Limited