

Date: October 10, 2022
Ref: ROBI/CoSec/2023-10-01

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 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) Mr. Vivek Sood has been appointed as Chairman of the Company in place of Mr. Thayaparan Sangarapillai.
- ii) Mr. Soumen Ray has been appointed as Director of the Company in place of Mr. Kamal Dua.
- iii) Mr. Rajeev Sethi has been appointed as Managing Director 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

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