

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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May 26, 2023

To,
BSE Limited
Listing Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub.: Intimation of change in Board composition of Brookfield India Infrastructure Manager Private Limited, Investment Manager of India Infrastructure Trust

Ref.: India Infrastructure Trust [Scrip Code: 542543]

Dear Sir/ Madam,

Please take note of the following changes in the composition of the Board of Brookfield India Infrastructure Manager Private Limited ("Company"), Investment Manager of India Infrastructure Trust ("Trust"):

- Ms. Swati Mandava (holding Director Identification No.: 07625343), Non-executive Director, has resigned from the Board w.e.f. close of business hours on May 25, 2023; and
- Mr. Prateek Shroff (holding Director Identification No.: 09338823) has been appointed as an Additional Non-executive Director of the Company w.e.f. May 26, 2023, subject to regularisation of his appointment by the shareholders at the ensuing Annual General Meeting.

You are requested to kindly take the above on record.

The same is also available on the website of the Trust i.e. www.indinfratrust.com.

For India Infrastructure Trust
Brookfield India Infrastructure Manager Private Limited
(acting in its capacity as the Investment Manager of the Trust)



Puja Tandon
Company Secretary and Compliance Officer

CC: Axis Trustee Services Limited ("Trustee of the Trust")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India