

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

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

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

September 30, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001, Maharashtra, India

Sub.: Intimation of changes 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 note that Mr. Darshan Vora (holding Director Identification No.: 09212155), Non-executive Director, has tendered his resignation from the Board of Brookfield India Infrastructure Manager Private Limited ("Company"), Investment Manager of India Infrastructure Trust, w.e.f. September 30, 2021, due to his pre-occupancy.

Further, pursuant to the approval of the Board of Directors of the Company at its meeting held on September 22, 2021, Ms. Pooja Aggarwal (holding Director Identification No.: 07515355), has been appointed as an Additional Non-executive Director of the Company w.e.f. September 30, 2021, subject to regularisation of her appointment by the shareholders at the ensuing Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited

(acting in its capacity as the Investment Manager of India Infrastructure Trust)

P. Pradeep



Pratik Desai

Compliance Officer

CC: Axis Trustee Services Limited ("Trustee of the InvIT")

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India