

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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June 1, 2023

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

Sub.: Intimation for Board and organizational changes in Brookfield India Infrastructure Manager Private Limited, Investment Manager of India Infrastructure Trust

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

Dear Sir/ Madam,

Brookfield India Infrastructure Manager Private Limited ("Company") is the Investment Manager of India Infrastructure Trust ("Trust") as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014. We hereby inform you of the following:

Changes in Board Composition of the Company

- Mr. Chetan Rameshchandra Desai (holding Director Identification No.: 03595319) has resigned as an Independent Director w.e.f. close of business hours on May 31, 2023;
- Mr. Narendra Aneja (holding Director Identification No.: 00124302) has resigned as an Independent Director w.e.f. close of business hours on May 31, 2023;
- Mr. Arun Balakrishnan (holding Director Identification No.: 00130241) has been appointed as an Independent Director w.e.f. June 1, 2023;
- Ms. Radhika Vijay Haribhakti (holding Director Identification No.: 02409519) has been appointed as an Independent Director w.e.f. June 1, 2023;
- Mr. Jagdish Ganapathi Kini (holding Director Identification No.: 00518726) has been appointed as an Independent Director w.e.f. June 1, 2023; and
- Ms. Rinki Ganguli (holding Director Identification No.: 10172545) has been appointed as a Non-executive Director w.e.f. June 1, 2023.

Executive Appointment

- Ms. Pooja Aggarwal has been appointed as the Chief Executive Officer of the Company w.e.f. June 1, 2023; and
- Mr. Darshan Vora has been appointed as the Chief Financial Officer of the Company w.e.f. June 1, 2023.

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