

# ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304,  
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: [compliance@pipelineinvit.com](mailto:compliance@pipelineinvit.com)

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Date: December 19, 2024

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001,  
Maharashtra, India.

**Subject: Intimation for change in Compliance Officer.**

**Ref.: Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) ("Trust") (Scrip Code: 542543)**

Sir/Madam,

This is to inform that today i.e. December 19, 2024, the Board of Directors of the Company has noted and taken on record the resignation tendered by Mr. Vikas Prakash from the position of Company Secretary of the Company, acting in its capacity as Investment Manager of the Trust, and Compliance Officer of the Trust w.e.f. close of business hours on December 26, 2024, to explore opportunities outside the Company.

The Company is in the process of appointing a suitable candidate as the Company Secretary of the Company and Compliance Officer of the Trust.

Further, in accordance with Regulation 10(25) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, the Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Suchibrata Banerjee, Chief Financial Officer of the Company, as the Interim Compliance Officer of the Trust w.e.f. December 27, 2024.

The said intimation is also available on the website of the Trust i.e. [www.pipelineinvit.com](http://www.pipelineinvit.com).

You are requested to kindly take the same on record.

Thanking you,

**For Energy Infrastructure Trust**

**EnCap Investment Manager Private Limited**

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

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

**Suchibrata Banerjee**

**Chief Financial Officer**

**CC:**

**Axis Trustee Services Limited ("Trustee of the Trust")**

2<sup>nd</sup> Floor, SW, The Ruby, 29, Senapati Bapat Marg, Dadar West,  
Dadar - 400028, Mumbai,  
Maharashtra, India