

# 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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**October 7, 2024**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India.

**Sub.: Outcome of the Meeting of Board of Directors of EnCap Investment Manager Private Limited (Formerly known as Brookfield India Infrastructure Manager Private Limited), acting in its capacity as the Investment Manager of India Infrastructure Trust ("Trust").**

**Ref.: India Infrastructure Trust (Scrip Code 542543)**

Dear Sir/ Madam

Please note that SEBI vide letter dated September 12, 2024, has advised all SEBI registered InvITs to refrain from using the words or expressions such as "India", "Indian", "National" or "Bharat" or words which suggest patronage of Government of India in the name of InvIT registered with SEBI.

In the view of the above, the Board of Directors of EnCap Investment Managers Private Limited (acting in its capacity as the Investment Manager of the Trust), at its Meeting held today i.e. on Monday, October 7, 2024, has approved the change of name of the Trust from 'India Infrastructure Trust' to 'Energy Infrastructure Trust', subject to approval of the unitholders of the Trust and such other approval, as may be required.

This intimation will also be available on the website of the Trust i.e. [www.pipelineinvit.com](http://www.pipelineinvit.com).

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **India 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 India Infrastructure Trust)

**Vikas Prakash**  
**Company Secretary & Compliance 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.