



February 13, 2025

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir / Madam,

Re.: Scrip Code: 540526; Symbol: IRBINVIT

Sub.: Outcome of the Meeting of the Board of Directors of Investment Manager held on February 13, 2025

Please note that the Board of Directors of the Investment Manager of IRB InvIT Fund (“the Trust”) at its meeting held on Thursday, February 13, 2025, have approved and noted the following:

Change in Whole- Time Director and Chief Executive Officer of the Company:

- Took note of resignation of Mr. Vinod Kumar Menon (DIN: 03075345) as Whole - Time Director and Chief Executive Officer of the Company with effect from close of business hours on February 28, 2025 by opting for early superannuation.
- Appointment of Mr. Jitender Kumar Chauhan (DIN: 01552767) as Whole - Time Director and Chief Executive Officer of the Company with effect from March 1, 2025, liable to retire by rotation, for a period of 3 (Three) years with effect from March 1, 2025.

There are no inter-se relations between the proposed director and the other members of the Board. Further to the best of our knowledge and information and as confirmed by Mr. Jitender Kumar Chauhan (DIN :01552767), he is not debarred from holding the office as a Director of the Company, by virtue of an order passed by the Securities and Exchange Board of India or any other authority. Also, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The Board of Directors sincerely appreciated valuable contribution provided by Mr. Vinod Kumar Menon during his tenure as Whole - Time Director and Chief Executive Officer of the Company. The details of the aforesaid changes as required in pursuance of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure I

You are requested to take note of the same.

**For IRB Infrastructure Private Limited
(Investment Manager to IRB InvIT Fund)**

Swapna Arya
Company Secretary & Compliance Officer
CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Bldg,
Sir Phirozshah Mehta Rd., Fort
Mumbai 400 001

Annexure I

a) Details of the Resignation of Mr. Vinod Kumar Menon (DIN: 03075345) as Whole – Time Director and Chief Executive Officer of the Company:

Sr No.	Particulars	Information
1.	Name	Mr. Vinod Kumar Menon (DIN: 03075345)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & term of appointment	Effective from close of business hours on February 28, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

b) Details of the appointment of Mr. Jitender Kumar Chauhan (DIN:01552767) as Whole – Time Director and Chief Executive Officer of the Company:

Sr No.	Particulars	Information
1.	Name of the Director	Mr. Jitender Kumar Chauhan (DIN:01552767)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jitender Kumar Chauhan (DIN: 01552767) appointed as Whole – Time Director and Chief Executive Officer of the Company with effect from March 1, 2025.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as a Whole – Time Director and Chief Executive Officer (nominee of IRB Infrastructure Developers Limited, shareholder of the Investment Manager) for a period of 3 (Three) years with effect from March 1, 2025 based on recommendation of Nomination and Remuneration Committee and approval of the Board, and subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Mr. Jitender Kumar Chauhan, age 53 years, holds degree of Civil Engineering from Amravati University. Additionally, he completed the Quality Construction Management Course at NICMAR, Pune. He has over 34 years of expertise as a civil engineer in the infrastructure and building sector in various roles including Chief Operating Officer & other management hierarchy. He has been leading team/s for building highways and bridges that are funded by international funding agencies, on DBFOT basis and HAM projects. Since 2009, he has been associated with IRB Group. He is also a member of the National Highway Builders Federation's Executive Committee and the Indian Road Congress.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Jitender Kumar Chauhan (DIN:01552767) and the other members of the Board.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Jitender Kumar Chauhan (DIN:01552767) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.