

December 17, 2024

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

Sub: Intimation for change in Chief Financial Officer

Ref: Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) (Scrip Code: 543225, 975310, 975969, 975996, 975997; ISIN: INE0BWS23018, INE0BWS08019, INE0BWS07011, INE0BWS07029, INE0BWS07037)

Dear Sir/Madam,

We wish to inform that the Board of Directors of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Company"), acting in its capacity as Investment Manager of Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust"), at its meeting held today i.e. on Tuesday, December 17, 2024, pursuant to the recommendation of Nomination and Remuneration Committee, have noted/approved the following changes in the Company:

- Mr. Inder Mehta has resigned as the Chief Financial Officer of the Company w.e.f. close of business hours on December 31, 2024, due to internal restructuring.
- Mr. Rahul Katiyar has been appointed as the Chief Financial Officer of the Company w.e.f. January 1, 2025.

Further, the said intimation is also available on the website of the Trust i.e. www.altiusinfra.com

You are requested to kindly take the same on record.

Thanking you,

For **Altius Telecom Infrastructure Trust**
Data Link Investment Manager Private Limited
(formerly known as BIP India Infra Projects Management Services Private Limited)
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)



Yesha Maniar
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	Catalyst Trusteeship Limited ("Debenture Trustee") Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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Registered Office:

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