

August 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code: **543859**
Symbol: **DIGIFIBRE**

Dear Sirs,

Sub: Appointment of Compliance Officer for the Digital Fibre Infrastructure Trust (“Trust”)

Pursuant to the Regulation 25(10) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, please be informed that the Directors of Infinite India Investment Management Limited, investment manager of the Trust, on recommendation of the Nomination and Remuneration Committee, has appointed Mr. Jay Jadav, a qualified Company Secretary as the Compliance Officer of the Trust with effect from August 27, 2024.

We request you to take the above on your record.

Thank you.

Yours truly,

For and behalf of Infinite India Investment Management Limited
(acting in its capacity as an Investment Manager of the Trust)

Adi Patel
Director