

Digital Fibre Infrastructure Trust
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SEBI Registration no. IN/InvIT/18-19/0010
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DFIT/2023-24/06

April 26, 2023

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

Dear Sir/Madam,

Sub: Change in Directors on the board of the investment manager

We wish to inform you that the Board of Directors of the Infinite India Investment Management Limited, the investment manager (“**Company**” / “**Investment Manager**”) of Digital Fibre Infrastructure Trust (the “**Trust**”) at its meeting held on Tuesday, April 25, 2023, has *inter alia*, noted/approved the following:

1. Resignation of Mr. Vishal Kampani (DIN: 00009079), as the chairman and non-executive director of the Company, with effect from the close of business hours on April 25, 2023, due to his pre-occupancy.
2. Appointment of Mr. Adi Patel (DIN: 02307863) as an additional (non-executive) director of the Company, with effect from April 26, 2023, subject to the approval of the members at the ensuing general meeting.

The details of appointment of director is annexed herewith as Annexure A

We request you to take the above on your record and disseminate the same on your website, as you may deem appropriate.

Thank you.

Yours truly,

For and behalf of Digital Fibre Infrastructure Trust

(acting through its Investment Manager Infinite India Investment Management Limited)

Janisha Shah
Compliance Officer

Annexure A

1) Details of Mr. Adi Patel (DIN: 02307863)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Adi Patel as non-executive director of the Company.
2.	Date of appointment & term of appointment	April 26, 2023
3.	Brief profile in case of appointment	<p>Mr. Adi Patel joined the Merchant Banking Division of JM Financial in 1993 and was Co-heading Investment Banking business. He also headed the Mergers & Acquisitions Restructuring Division group prior to becoming Co-CEO of the Investment Banking business. He is currently acting as a Joint Managing Director of the holding company viz., JM Financial Limited.</p> <p>In his experience of around 28 years, he has developed strong relationships with leading Indian and global clients across various Industry segments and has advised them on numerous strategic Merger & Acquisitions/restructuring transactions. He has executed some landmark Merger & Acquisitions/ restructuring transactions for some of the leading business houses in India.</p> <p>He holds a Bachelor's degree in Commerce and is also a qualified Chartered Accountant.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Mr. Adi Patel is not related to any of the existing directors of the Company.
5.	Additional Confirmation	Mr. Adi Patel, is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

