

Date: April 19, 2023

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Security Code- 540565

Symbol- INDIGRID

Subject: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Chief Financial Officer

Dear Sir/ Madam,

Further to the intimation dated January 9, 2023, and pursuant to Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and Regulation 30, 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that IndiGrid Investment Managers Limited (the Company) acting in its capacity as Investment Manager of India Grid Trust (IndiGrid) has appointed Mr. Navin Sharma as its Chief Financial Officer w.e.f. April 19, 2023. Please find below brief profile of Mr. Sharma.

A brief profile of Mr. Sharma is as follows:

Mr. Navin Sharma is a Chartered Accountant with more than two decades of diverse experience. He has experience in multiple sectors ranging from cybersecurity, telecommunications equipment, electronics products and textiles and got exposure to all domains of finance, accounting and taxation. Prior to joining IndiGrid, Mr. Sharma was working as a Chief Financial Officer of Quick Heal Technologies Limited and led their finance team to drive business strategy, customer acquisition, mergers and acquisitions, transfer pricing, financial planning and analysis and risk management. He has previously worked inter-alia with Sterlite Technologies Limited, Raychem RPG & Century Textiles & Industries Limited.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given below:

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1 | Name | Mr. Navin Sharma (PAN: AVWPS8627A) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Navin Sharma (PAN: AVWPS8627A) appointed as the Chief Financial Officer of the Company with effect from April 19, 2023. |
| 3 | Date of appointment/cessation (as applicable) & term of appointment; | With effect from April 19, 2023 |

**IndiGrid Investment Managers Limited
(formerly known as Sterlite Investment Managers Limited)**

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

| | | |
|---|---|--|
| 4 | Brief profile (in case of appointment); | Mr. Navin Sharma is a Chartered Accountant with more than two decades of diverse experience. He has experience in multiple sectors ranging from cybersecurity, telecommunications equipment, electronics products and textiles and got exposure to all domains of finance, accounting and taxation. Prior to joining IndiGrid, Mr. Sharma was working as a Chief Financial Officer of Quick Heal Technologies Limited and led their finance team to drive business strategy, customer acquisition, mergers and acquisitions, transfer pricing, financial planning and analysis and risk management. He has previously worked inter-alia with Sterlite Technologies Limited, Raychem RPG & Century Textiles & Industries Limited. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

You are requested to take the same on record.

Thanking you,

For and on behalf of IndiGrid Investment Managers Limited

Representing India Grid Trust as its Investment Manager

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India

IDBI Trusteeship Services Limited

Asian Building, Ground Floor, 17, R. Kamani Marg
Ballord Estate, Mumbai-400001.

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