

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4<sup>th</sup> Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: [puja.tandon@brookfield.com](mailto:puja.tandon@brookfield.com)

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September 29, 2023

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

**Sub: Change in Investment Manager of Data Infrastructure Trust**  
**Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)**

Dear Sir/Madam,

Brookfield India Infrastructure Manager Private Limited ("Company"), is acting as a common Investment Manager of two InvITs namely, India Infrastructure Trust ("IIT") and Data Infrastructure Trust ("DIT").

In light of the recent regulatory changes surrounding the governance of InvITs, particularly the circular bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2023/153 and dated September 11, 2023 ("Circular"), read with Regulation 4(2)(h) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations"), the Brookfield group has now decided to have separate investment managers for each of DIT and IIT, subject to requisite approvals.

It is proposed that subject to receipt of necessary approvals, BIP India Infra Projects Management Services Private Limited ("BIP India Infra") be appointed as the Investment Manager to DIT, in the manner prescribed under the InvIT Regulations. BIP India Infra is an entity that is wholly owned and controlled (directly and indirectly) by the Brookfield group.

Accordingly, the Board of Directors of the Company, in its meeting held today i.e., Friday, September 29, 2023 have approved resignation of the Company from its position as the Investment Manager of DIT, subject to the appointment of BIP India Infra as the Investment Manager of DIT.

Axis Trustee Services Limited, Trustee of DIT, has been informed about the development and would undertake necessary steps for appointment of BIP India Infra as the new Investment Manager and to obtain necessary approvals.

The Company will continue to act as the Investment Manager to DIT till the time BIP India Infra is appointed as the Investment Manager of DIT. Consequently, and upon appointment of BIP India Infra as the Investment Manager of DIT, the Company will act as the Investment Manager, solely for IIT.

You are requested to kindly take the above on record.

The same is also available on the website of the Trust i.e. [www.datainfratrust.com](http://www.datainfratrust.com).

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Thanking you,

Yours faithfully,

For **Data Infrastructure Trust**

**Brookfield India Infrastructure Manager Private Limited**

(acting in its capacity as the Investment Manager of Data Infrastructure Trust)

**Puja Tandon**

**Company Secretary and 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