

Date: January 14, 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001,
Maharashtra, India
Scrip Code- 540565

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051, Maharashtra, India
Symbol- INDIGRID

Subject: Update on acquisition of shares of Investment Manager & change in director

Dear Sir/ Madam,

Pursuant to the Amended and Restated Shareholders Agreement dated August 04, 2020, Electron IM Pte. Ltd., an affiliate of KKR & Co. Inc., (Electron), has completed acquisition of the remaining 26% equity shares of IndiGrid Investment Managers Limited (IIML) (investment Manager of India Grid Trust) from Sterlite Power Transmission Limited (“the SPTL” or “the Sponsor”). Post this acquisition, Electron holds 100% stake in IIML and IIML is now a wholly-owned subsidiary of Electron.

Further, Mr. Pratik Agarwal (DIN: 03040062) has tendered his resignation as a Director of IIML with effect from January 14, 2022.

The details of the resignation of director as required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are annexed herewith as Annexure I.

You are requested to take the same on record.

Thanking you,

For and on behalf of the **IndiGrid Investment Managers Limited**
Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer
ACS-24861

Copy to-

Axis Trustee Services Limited

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

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

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

Annexure I

Resignation of Mr. Pratik Agarwal as Director of IIML.

Sr. No.	Particulars	Mr. Pratik Agarwal
1	reason for change viz. appointment , resignation, removal , death or otherwise;	Due to transfer of all shares held by SPTL in IIML post exercise of Put Option pursuant to Amended and Restated Shareholders Agreement.
2	date of appointment /cessation (as applicable) & term of appointment;	January 14, 2022
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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