



Registered Office :
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CIN : U28920MH1997PTC112628

March 31, 2023

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/ Madam,

Re - Scrip Code : 540526; Symbol : IRBINVIT

Sub - Appointment of Directors of Investment Manager

Please note that the Board of Directors of the IRB Infrastructure Private Limited - Investment Manager (“the Company”) of IRB InvIT Fund (“the Trust”) at its meeting held on Friday, March 31, 2023 has appointed –

1. Mr. Rushabh Gandhi, Chief Financial Officer of the Company as an Executive Director for a period of 3 years with effect from March 31, 2023, and
2. Ms. Anusha Date as an Independent Director of the Company for a period of 5 years with effect from March 31, 2023,

subject to the approval of shareholders of the Company at the ensuing General Meeting.

The details of appointment of director as required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI (LODR) Regulations, 2015, are annexed herewith as Annexure I and Annexure II.

You are requested to take note of the same.

**For IRB Infrastructure Private Limited
(Investment Manager to IRB InvIT Fund)**

**Vinodkumar Menon
Whole time Director & CEO**

Annexure I

Appointment of Mr. Rushabh Gandhi as an Executive Director of the Company.

SR No.	Particulars	Information
1.	Name	Mr. Rushabh Gandhi (holding DIN 08089312)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Executive Director with effect from March 31, 2023, for a tenure of 3 years, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company. He will continue to act as the Chief Financial Officer of the Company.
4.	Brief profile (in case of appointment)	Mr. Rushabh Rakesh Gandhi, aged 34 years, is a qualified Chartered Accountant (ICAI) and holds a degree in Law. He is an Alumni member, completed Senior Management programme from IIM Ahmedabad. Previously, he served as the CFO of the Sponsor. He has been associated with IRB Group for more than a decade. He has experience in Accounts, Audit, Finance, Taxation and business reorganization. Previously, he had also been actively participating in the fund raising activities of IRB Group.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Rushabh Gandhi and other Directors of the Company.
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Rushabh Gandhi, 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.

Annexure II

Appointment of Ms. Anusha Date as an Independent Director of the Company.

SR No.	Particulars	Information
1.	Name	Ms. Anusha Date (holding DIN 10087897)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Independent Director with effect from March 31, 2023, for a tenure of 5 years, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Ms. Anusha Chaitanya Date, aged 39 years, holds a bachelor's degree in commerce from the University of Mumbai and is a qualified Chartered Accountant (ICAI). She has 15 years of rich experience post qualification. She is in practice as Chartered Accountant since 2013 and is a partner since 2016 in A B D & Co LLP, a Mumbai based Chartered Accountant firm. She has experience in Accounts, Audit, Finance, Taxation and management consultancy of various listed and unlisted corporate clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Ms. Anusha Date and other Directors of the Company.
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Anusha Date, 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.