

# 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 7, 2023

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

**Sub: Outcome of the Meeting of Brookfield India Infrastructure Manager Private Limited (Investment Manager of Data Infrastructure Trust)**

**Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)**

Dear Sir/Madam,

Please note that the Board of Directors of Brookfield India Infrastructure Manager Private Limited, acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), in its meeting held yesterday i.e., Wednesday, September 6, 2023 have approved the following:

- Acquisition of 100% equity share capital of Roam Digitel Infrastructure Private Limited ("Roam Digitel") by the Trust, for an equity consideration of Rs. 1,00,000. Once the acquisition is completed, Roam Digitel will become a Special Purpose Vehicle of the Trust.

Upon receipt of necessary regulatory permissions and approvals, Roam Digitel will be actively engaged to build new towers or products in line with the prevailing market requirements and help the platform in further expanding the suite of telecommunication infrastructure services for its customers.

- Acquisition of 100% equity share capital of Kinetic Road Assets Private Limited ("Kinetic", which will be appropriately renamed) by the Trust through Crest Digitel Private Limited ("Crest Digitel") for an equity consideration of upto Rs. 8,00,000. Post completion of the said acquisition, Kinetic will become an indirect SPV of the Trust held through a holding company i.e. Crest Digitel.

Upon receipt of necessary regulatory permissions and approvals, Kinetic will be engaged in deploying active and passive equipments and support in accelerating the expansion plans for the platform.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws read with circulars issued therein.

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

You are requested to kindly take the same on record.

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**

**Compliance Office**

**CC: Axis Trustee Services Limited** (“Trustee of the Trust”)

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India