

# WIP (INDIA) PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8<sup>th</sup> Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: [compliance@pipelineinfra.com](mailto:compliance@pipelineinfra.com)

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April 1, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Sub.: Intimation under Regulation 23(6)(e) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time (“InvIT Regulations”) in relation to the change in Investment Manager**

**Ref.: India Infrastructure Trust (Scrip Code 542543)**

Dear Sir/ Madam,

We would like to inform you that PenBrook Capital Advisors Private Limited (“**PenBrook**”) has resigned from its role as the investment manager of India Infrastructure Trust (“**InvIT**”) by way of a resignation letter dated August 26, 2019, effective from the date of appointment of the new investment manager of the InvIT.

In light of the above, pursuant to the conditional approval granted by the Securities and Exchange Board of India (“**SEBI**”) on January 14, 2020 and the approval of the unitholders of the InvIT as required under Regulation 9(15) of the InvIT Regulations, WIP (India) Private Limited has been appointed as the new investment manager of the InvIT in place of PenBrook, with effect from April 1, 2020.

Further, in terms of the provisions of Regulation 10(25) of the InvIT Regulations, Ms. Neha Jalan, Company Secretary of the Company, has been appointed as the Compliance Officer for India Infrastructure Trust w.e.f. April 1, 2020.

You are requested to kindly take this on record.

Thanking you.

Yours faithfully,

For **India Infrastructure Trust**

**WIP (India) Private Limited**

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



**Sridhar Rengan**  
Director  
DIN: 03139082



**CC:**

**Axis Trustee Services Limited**

Kind Attn: Ms. Ketki Joshi  
The Ruby, 2<sup>nd</sup> Floor, 29, Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028