

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) 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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July 2, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001, Maharashtra, India

**Sub.: Intimation of change in Board composition of Brookfield India Infrastructure Manager Private Limited (Investment Manager of Tower Infrastructure Trust)**

**Ref.: Tower Infrastructure Trust (Scrip Code: 543225)**

Dear Sir/Madam,

Please note that Mr. Rishi Tibriwal (holding Director Identification No.: 08662320), Non-executive Director, has resigned from the Board of Brookfield India Infrastructure Manager Private Limited ("Company"), Investment Manager of Tower Infrastructure Trust, w.e.f. June 30, 2021, due to his pre-occupancy.

Accordingly, the Board of Directors, vide its circular resolution dated June 30, 2021, have approved the appointment of Mr. Darshan Vora (holding Director Identification No.: 09212155) as a Non-executive Director w.e.f. July 1, 2021, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tower Infrastructure Trust**

**Brookfield India Infrastructure Manager Private Limited**

*(formerly known as WIP (India) Private Limited),*

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

  


**Inder Mehta**

**Compliance Officer of Tower Infrastructure Trust**

**CC: Axis Trustee Services Limited ("Trustee of the InvIT")**

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India