

Digital Fibre Infrastructure Trust  
Regd. Office: 9<sup>th</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021  
SEBI Registration no. IN/InvIT/18-19/0010  
Tel: +91 22 3555 5000; E-mail: [digital.fibre@zmail.ril.com](mailto:digital.fibre@zmail.ril.com)  
Website: [www.digitalfibreinfrastructure.com](http://www.digitalfibreinfrastructure.com)

**DFIT/2023-24/03**

**April 1, 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code: **543859**  
Symbol: **DIGIFIBRE**

Dear Sir/Madam,

**Sub: Corporate Governance Requirements under SEBI (Infrastructure Investment Trusts) (Amendment) Regulations, 2023 (the “SEBI InvIT Regulations”)**

We wish to inform you that the Board of Directors of the Infinite India Investment Management Limited, the investment manager (“**Company**” / “**Investment Manager**”) of Digital Fibre Infrastructure Trust (the “**Trust**”) at its meeting held on Friday, March 31, 2023, has *inter alia*, considered and approved the proposal of constitution of various committees and adoption and amendment of the various policies, pursuant to the applicable provisions of corporate governance requirements as per the SEBI InvIT Regulations.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,

**For and behalf of Digital Fibre Infrastructure Trust**

*(acting through its Investment Manager Infinite India Investment Management Limited)*

**JANISHA  
SHAH**

Digitally signed by  
JANISHA SHAH  
Date: 2023.04.01  
17:35:51 +05'30'

**Janisha Shah  
Compliance Officer**