

Date: December 26, 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India
Scrip Code- 540565

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra, India
Symbol- INDIGRID

Subject: Intimation of completion of tenure of Mr. Rahul Asthana as an Independent Director

Dear Sir/ Madam,

In terms of applicable provisions of Securities and Exchange Board of India ("**SEBI**") (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder ("**InvIT Regulations**"), and any other applicable laws and regulations applicable and in force as on date, this is to inform that Mr. Rahul Asthana (DIN- 00234247), an Independent Director of the Company has completed the second term of office on December 25, 2022, thereby completing two terms as an Independent Director. Consequently, Mr. Asthana ceased to be a Director of Investment Manager of India Grid Trust with effect from December 25, 2022.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure A**.

You are requested to take the same on record.

Thanking you,

For and on behalf of the **IndiGrid Investment Managers Limited**
Representing India Grid Trust as its Investment Manager

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India

IndiGrid Investment Managers Limited
(formerly known as **Sterlite Investment Managers Limited**)

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East),
Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

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Annexure A

Sr. No.	Particulars	Mr. Rahul Asthana
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Mr. Rahul Asthana ceased to be an Independent Director of the Company with effect from December 25, 2022 upon completion of his second term of office.
2	Date of appointment/ cessation (as applicable) & term of appointment;	December 25, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable