

**Data Link Investment Manager Private Limited**  
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

September 6, 2024

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

**Sub:** Intimation of change in Board composition of Data Link Investment Manager Private Limited (acting in its capacity as Investment Manager of Data Infrastructure Trust)

**Ref: (1)** Data Infrastructure Trust (Scrip Code: 543225, 975310, 727753; ISIN: INE0BWS08019, INE0BWS08027 and INE0BWS14025)

**(2)** Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master Circular bearing reference nos. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 and Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Company"), acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), pursuant to the recommendation of its Nomination and Remuneration Committee, at its meeting held on September 6, 2024, have noted/approved the following changes in the Board composition:

- Mr. Emmanuel David Gootam (DIN: 09771151) has stepped down from the Board of the Company as an Independent Director with effect from close of business hours on September 6, 2024, in order to pursue other engagements with the Company. Mr. Brijgopal Jaju (DIN: 00061367) has been appointed as an Additional Non-Executive Director and Independent Director w.e.f. September 7, 2024, subject to approval of the shareholders at the next general meeting.
- Mr. Prateek Shroff (DIN: 09338823) has resigned as a Non-Executive Director with effect from the close of business hours on September 6, 2024, due to pre-occupation and Mr. Arpit Agrawal (DIN: 07769740) has been appointed as an Additional Non-Executive Director w.e.f. September 7, 2024, subject to approval of the shareholders at the next general meeting.

Further, the said intimation is also available on the website of the Trust i.e. [www.datainfrastrust.com](http://www.datainfrastrust.com).

You are requested to kindly take the same on record

Thanking you,

For **Data Infrastructure Trust**  
**Data Link Investment Manager Private Limited**  
(formerly known as BIP India Infra Projects Management Services Private Limited)  
(acting in its capacity as the Investment Manager of Data Infrastructure Trust)



**Farah Irani**  
**Compliance Officer**

Encl: a/a

CC:

<b>Axis Trustee Services Limited ("Trustee of the Trust")</b> Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	<b>Catalyst Trusteeship Limited ("Debenture Trustee")</b> Unit No. 901, 9 <sup>th</sup> Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
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**Registered Office:**

Unit 1, 9th Floor, Tower 4,  
Equinox Business Park,  
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**CIN: U74999MH2017FTC303003**

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