

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th 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

May 23, 2023

To,
BSE Limited
Listing Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub.: Intimation with respect to change in Compliance Officer of India Infrastructure Trust and Data Infrastructure Trust ("InvITs")

**Ref.: India Infrastructure Trust (Scrip Code 542543)
Data Infrastructure Trust (Scrip Code 543225)**

Dear Sir/ Madam

Pursuant to the recent amendment in the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), Brookfield India Infrastructure Manager Private Limited ("Company"), acting as a common Investment Manager of India Infrastructure Trust ("Pipeline InvIT") and Data Infrastructure Trust ("Data InvIT") is in the process of implementing few changes in the governance structure to align with the new requirements.

Consequent to the above, following changes have been made:

- In terms of the provisions of Regulation 10(25) of SEBI InvIT Regulations, Ms. Puja Tandon, Company Secretary of the Company has been designated to act as the Compliance Officer of the Company with effect from May 23, 2023 to monitor compliances for both Pipeline InvIT and Data InvIT;
- Mr. Pratik Desai has stepped down from the position of Compliance Officer of Pipeline InvIT with effect from the close of business hours on May 22, 2023; and
- Mr. Chandra Kant Sharma has stepped down from the position of Compliance Officer of Data InvIT with effect from the close of business hours on May 22, 2023;

You are requested to kindly take the above on record.

The same is also available on the website of both the InvITs i.e. www.indinfratrust.com and www.datainfratrust.com.

**For India Infrastructure Trust and Data Infrastructure Trust
Brookfield India Infrastructure Manager Private Limited**
(acting in its capacity as the Investment Manager of India Infrastructure Trust and Data Infrastructure Trust)



Puja Tandon
Company Secretary and Compliance Officer



CC: Axis Trustee Services Limited ("Trustee of the Trust")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India