

June 26, 2024

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

Dear Sirs,

**Sub: Statement of Corporate Governance Report for Digital Fibre Infrastructure Trust
(the “Trust”) for the year ended March 31, 2024**

Pursuant to Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”) read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, we hereby submit the Corporate Governance Report of the Trust for the year ended March 31, 2024.

We request you to disseminate the above information on your website.

Thanking you,

Yours truly,

For and behalf of Digital Fibre Infrastructure Trust
(acting through its Investment Manager Infinite India Investment Management Limited)

Adi Patel
Director

CORPORATE GOVERNANCE REPORT

1. **Name of the InvIT:** Digital Fibre Infrastructure Trust
2. **Name of the Investment Manager:** Infinite India Investment Management Limited
3. **Year ended:** March 31, 2024

| Affirmations | | |
|---|---|---|
| <i>Broad heading</i> | <i>Regulation Number</i> | <i>Compliance status (Yes / No / NA)</i> |
| <i>Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website</i> | <i>26J, 26K and the Master Circular</i> | <i>Yes</i> |
| <i>Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders</i> | <i>26G</i> | <i>Yes, for the AGM held on July 25, 2023. Noted for compliance for the 4th AGM proposed to be held in July 2024.</i> |
| <i>Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders</i> | <i>26G</i> | <i>Yes, for the AGM held on July 25, 2023. Noted for compliance for the 4th AGM proposed to be held in July 2024.</i> |
| <i>Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders</i> | <i>26G</i> | <i>Yes, for the AGM held on July 25, 2023. Noted for compliance for the 4th AGM proposed to be held in July 2024.</i> |
| <i>Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT</i> | <i>26J and 26K</i> | <i>NA¹</i> |

Note 1: The first “Governance Report” was required to be submitted for the quarter ended June 30, 2023, and the first “Secretarial Compliance Report” was required to be submitted for the year ended March 31, 2024. The reports have been duly included by way of reference in the Annual Report for the year ended March 31, 2024.

For Digital Fibre Infrastructure Trust

Adi Patel
Director