

September 4, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	<b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INDINFR
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**Subject: Outcome of the Board Meeting of Interise Investment Managers Limited**

Dear Sir/Madam,

We hereby inform that, the Board of Directors of the Interise Investment Managers Limited (formerly, LTIDPL IndvIT Services Limited), the Investment Manager (“IM”) of Interise Trust ( (“the Trust”), at its meeting held on September 4, 2024, has, inter alia, approved the following matters:

**1. Appointment of Joint Statutory Auditor of the Trust**

Subject to the approval of unitholders of Trust, the appointment of M/s. Deloitte Haskin and Sells, Chartered Accountants as the Joint Statutory Auditor along with existing statutory auditors, M/s. Sharp & Tannan, Chartered Accountants.

**2. Change in Principal place of business of Interise Trust from Chennai to Mumbai**

Subject to the requisite process requirements enunciated in the Trust Deed, the change in principal place of Business / Registered Office of Interise Trust (Trust) from its present place of business at '5th Floor, SKCL-Tech square, Lazer St, South Phase, SIDCO Industrial Estate, Guindy, Chennai, Tamil Nadu – 600 032' to 'A-303 & 304, (Wing - A), 3rd Floor, Delphi Building, Orchard Avenue, Powai, Mumbai – 400076'.

**3. Change in terms of Non-convertible Debentures issued by Trust (‘NCDs’)**

Subject to the approval from Stock exchange and other requirements (including requirements under Regulation 50 of SEBI LODR), amendment to the terms of NCDs, particularly, changes in securities provided for securing said NCDs.

You are requested to please take the same on your record.

Thank you.

Yours Truly,

For **Interise Trust**

Through its Investment Manager,

**Interise Investment Managers Limited**

(formerly known as LTIDPL IndvIT Services Limited)

**Amit Shah**

Chief Compliance Officer & VP – Company Secretary

CC:

Trustee to Interise <b>IDBI Trusteeship Services Limited</b> Address: 10th Floor, 1009, Ansal Bhawan, KG Marg, New Delhi – 110001	Debenture Trustee <b>Axis Trustee Services Limited</b> Address : The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
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