

Date: August 29, 2022

B S E Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Security Code- 540565

Symbol- INDIGRID

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to the intimation dated August 19, 2022 and pursuant to Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Harsh Shah (DIN: 02496122) has been appointed as the Chief Executive Officer and Whole-time Director of IndiGrid Investment Managers Limited ("the Company"), Investment Manager of India Grid Trust ("IndiGrid"), with effect from August 30, 2022.

A brief profile of Mr. Harsh Shah is as follows:

Mr. Harsh Shah has extensive experience in infrastructure sector across bidding, financing, operations, mergers and acquisitions and regulatory policy. He was the Chief Executive Officer and Whole-time Director from August 2018 till June 2022. He was instrumental in setting up IndiGrid, India's first infrastructure investment trust in the power transmission sector. He is also a member of the SEBI Advisory Committee for InvITs and REITs. Previously, he has worked with Azure Power, Sterlite Power Transmission Limited, Larsen & Toubro Limited, L&T Infrastructure Finance Company Limited and Procter & Gamble International Operations Pte. Limited. He holds a master's degree in business administration from National University of Singapore and a Bachelor's degree in electrical engineering from Nirma Institute of Technology, Gujarat University.

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

Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given below:

Sr. No.	Particulars	Details
1	Name	Mr. Harsh Shah (DIN: 02496122)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Harsh Shah (DIN: 02496122) appointed as the Chief Executive Officer and Whole-time Director of the Company with effect from August 30, 2022.
3	Date of appointment/ cessation (as applicable) & term of appointment;	Chief Executive Officer and Whole-time Director of the Company for a term of five years starting from August 30, 2022, to August 29, 2027, subject to approval of shareholders of the Company and unitholders of India Grid Trust in ensuing general meetings.
4	Brief profile (in case of appointment);	Mr. Harsh Shah has extensive experience in infrastructure sector across bidding, financing, operations, mergers and acquisitions and regulatory policy. He was the Chief Executive Officer and Whole-time Director from August 2018 till June 2022. He was instrumental in setting up IndiGrid, India's first infrastructure investment trust in the power transmission sector. He is also a member of the SEBI Advisory Committee for InvITs and REITs. Previously, he has worked with Azure Power, Sterlite Power Transmission Limited, Larsen & Toubro Limited, L&T Infrastructure Finance Company Limited and Procter & Gamble International Operations Pte. Limited. He holds a master's degree in business administration from National University of Singapore and a Bachelor's degree in electrical engineering from Nirma Institute of Technology, Gujarat University.
5	Disclosure of relationships between directors (in case of appointment of a director).	There is no inter-se relationship between Mr. Harsh Shah and Directors of the Company.
6	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that Mr. Harsh Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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You are requested to take the same on record.

Thanking you,

For and on behalf of 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

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