

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4<sup>th</sup> Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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April 7, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001  
Maharashtra, India

**Sub.: Intimation of resignation of Director of Brookfield India Infrastructure Manager Private Limited, Investment Manager of India Infrastructure Trust**

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

Dear Sir/ Madam

Please note that Ms. Pooja Aggarwal (holding Director Identification No.: 07515355), Additional Non-executive Director, has tendered her resignation from the Board of Brookfield India Infrastructure Manager Private Limited, Investment Manager of India Infrastructure Trust, w.e.f. April 6, 2022, due to her pre-occupancy.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **India Infrastructure Trust**

**Brookfield India Infrastructure Manager Private Limited**

*(acting in its capacity as the Investment Manager of India Infrastructure Trust)*

*P.R. Desai*  
**Pratik Desai**  
**Compliance Officer**



Encl.: a/a

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