

Digital Fibre Infrastructure Trust
Regd. Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021
SEBI Registration no. IN/InvIT/18-19/0010
Tel: +91 22 3555 5000; E-mail: digital.fibre@zmail.ril.com
Website: www.digitalfibreinfrastructure.com

DFIT/2023-24/01

March 31, 2023

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

Dear Sir/Madam,

Sub: Appointment of directors on the board of the investment manager

Pursuant to Regulation 26H of SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform you that the Board of Directors of the Infinite India Investment Management Limited, the investment manager (“**Company**” / “**Investment Manager**”) of Digital Fibre Infrastructure Trust (the “**Trust**”) at its meeting held on Friday, March 31, 2023, has *inter alia*, approved the following, subject to the approval of the members of the Company wherever required at the ensuing general meeting.

1. Appointment of Mr. Sridhar Vaidyanadhan (DIN: 03303448), as an Additional Director of the Company with effect from April 1, 2023; and
2. Appointment of Ms. Riddhi Bhimani (DIN: 10072936), as an Additional (Independent) Director of the Company for first term of 5 years with effect from April 1, 2023;

The details of appointment of directors are annexed herewith as Annexure A

We request you to kindly take the above on your record and disseminate the said information on your website, as you may deem appropriate.

Thank you.

Yours truly,

For and behalf of Digital Fibre Infrastructure Trust

(acting through its Investment Manager Infinite India Investment Management Limited)

**JANISHA
SHAH**

Digitally signed by
JANISHA SHAH
Date: 2023.04.01
16:40:16 +05'30'

**Janisha Shah
Compliance Officer**

Encl.: as above

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Annexure A

1) Details of Mr. Sridhar Vaidyanadhan (DIN: 03303448)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sridhar Vaidyanadhan as an additional director of the Company.
2.	Date of appointment & term of appointment	April 1, 2023
3.	Brief profile in case of appointment	Mr. Sridhar Vaidyanadhan is a Non-Executive Director of Jio Digital Fibre Private Limited, the ‘SPV’ of Digital Fibre Infrastructure Trust having been appointed by the Investment Manager. He is a project management professional, with a degree in Mechanical Engineering and has a post-graduate degree in Industrial Engineering & Operations Research. He has extensive experience in of the area of project management across several industries including petrochemicals, exploration & production and telecommunication industry.
4.	Disclosure of relationships between directors in case of appointment of a director	Mr. Sridhar Vaidyanadhan is not related to any of the existing directors of the Company.
5.	Additional Confirmation	Mr. Sridhar Vaidyanadhan, is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



2) Details of Ms. Riddhi Bhimani (DIN: 10072936)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Riddhi Bhimani as an additional (independent) director of the Company.
2.	Date of appointment & term of appointment	April 1, 2023 Five years commencing from April 1, 2023.
3.	Brief profile in case of appointment	<p>Ms. Riddhi Bhimani (Age 40 years) is a postgraduate in marketing and has over fifteen years of diversified work experience in the areas of sales, marketing and operations in the FMCG and Retail Industry. She inter alia possesses skills in leadership role, corporate governance, risk management and strategic planning.</p> <p>She has driven various key projects in Risk Consulting, Corporate Governance and Enterprise Risk Management during her tenure with Ernst and Young (India) for several multinational as well as domestic companies.</p> <p>She has a wide experience in policy documentation, financial / non-financial controls and process re-engineering. She is an independent consultant and is an independent director on the Board of Reliance Syngas Limited. She also serves as an independent director on the Boards of Reliance Industrial Infrastructure Limited and Reliance Ventures Limited.</p>
4.	Disclosure of relationships between directors in case of appointment of a director	Ms. Riddhi Bhimani is not related to any of the existing directors of the Company.
5.	Additional Confirmation	Ms. Riddhi Bhimani, is not debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

