

DFIT/2024-25/ 05**June 5, 2024**

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

Dear Sirs,

Sub: Cessation of Compliance Officer of Digital Fibre Infrastructure Trust (“Trust”)

We wish to inform you that Ms. Janisha Shah, who is currently the Compliance Officer of the Trust has expressed her desire to step down as the Compliance Officer with effect from the close of business hours on May 31, 2024 due to she proceeding on maternity leave with effect from June 1, 2024. The Company has, allowed her to step down considering her request.

The Company is in the process of appointing a new Compliance Officer in place of Ms. Shah, which will be intimated once the appointment is done. We have identified a resource within the Group to take care of all the compliances for the time being.

We request you to take the above on your record.

Thank you.

Yours truly,

For and behalf of Digital Fibre Infrastructure Trust

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

Adi Patel
Director