

November 8, 2023

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| <b>Corporate Relations Department<br/>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: 541300 | <b>The Listing Department,<br/>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051<br>Trading Symbol:INDINFR |
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of Interise Investment Managers Limited (Formerly known as LTIDPL IndvIT Services Limited)**

In continuation to our intimation dated November 7, 2023, we wish to inform you that the Board of Directors of Interise Investment Managers Limited (Formerly known as LTIDPL IndvIT Services Limited), the investment manager ("IM") of IndInfravit Trust ("the Trust") at its meeting held on November 7, 2023 had also considered, inter alia, the following matters:

1. Subject to the receipt of requisite approvals/consents, approved to change the name of Mumbai Nashik Expressway Private Limited ("MNEL"), as a wholly owned subsidiary of the Trust, to "Igatpuri Highway Private Limited" or "Kasara Highway Private Limited", as may be made available by the Ministry of Corporate Affairs (MCA) and (ii) the alteration of the Memorandum of Association (MOA) & the Articles of Associations (AOA) of MNEL with respect to the change of name of MNEL.
2. Took note of Mr. Pushkar Kulkarni's (DIN: 00090996) resignation as a nominee director of the IM w.e.f the date of the noting by the Board, i.e. November 7, 2023.
3. Approved the appointment of Mr. Sudhakar Mallya (DIN: 10372145) as nominee director of the IM w.e.f the date of approval by the Board, i.e. November 7, 2023, nominated by CPP Investment Board Private Holdings (4) Inc through notice of nomination.
4. Took note of: (i) Ms. Anjali Gupta's (DIN: 00781921) nomination through notice of nomination by Allianz Infrastructure Luxembourg II Sari (formerly AGF BENELUX S.A R.L.), (ii) Ms. Delphine Voeltzel's (DIN:09552048) nomination through notice of nomination by 2726247 ONTARIO INC; and (iii) Ms. Anjali Gupta and Ms. Delphine Voeltzel continuing as nominee directors of the IM.

Please take note of the same.

Thanking you.

Yours Sincerely,

For IndInfravit Trust

By Order of the Board

Interise Investment Managers Limited

(Formerly known as LTIDPL IndvIT Services Limited)

(as the Investment Manager of IndInfravit Trust)

REKHA  
BALASUBRA  
MANIAN  
NALLEPPILY

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REKHA  
BALASUBRAMANI  
AN NALLEPPILY  
Date: 2023.11.08  
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Rekha NB

Company Secretary and Compliance Officer

