

February 7, 2024

To,

**The Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541300

**The Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: INDINFR

Dear Sir/Madam,

Sub: Intimation for Fourth Investment Management Agreement dated March 7, 2018, as amended.

Please note that the board of directors (“**Board**”) of Interise Investment Managers Limited (Formerly known as LTIDPL IndvIT Services Limited), the investment manager of IndInfravit Trust (the “**Trust**”), vide circular resolution approved the Fourth amendment to the Investment Management Agreement dated March 7, 2018, as amended to provide for nomination and appointment of Unitholder Nominee Directors on the Board of Directors of the Investment Manager by Eligible Unitholder(s) as required by SEBI circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/153 dated September 11, 2023.

Request you to 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 NB

Company Secretary and Compliance Officer