

April 8, 2024

To

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
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Subject: Change in key management personnel of the Company (as defined herein) and IndInfravit Trust

Dear Madam/Sir,

This is to inform you that Board of Directors of Interise Investment Managers Limited (formerly known as LTIDPL Investment Services Limited) ('Company'), at their meeting held on 8th April, 2024, has noted the resignation of Ms. Rekha N B as the Company Secretary of the Company and the Compliance Officer of the IndInfravit Trust, w.e.f. 8th April, 2024.

Based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their aforesaid meeting, has also considered and approved the appointment of Mr. Amit Shah (ICSI membership no. A15799) as the Company Secretary of Interise Investment Managers Limited (formerly known as LTIDPL IndvIT Services Limited), and the Compliance Officer of Interise Trust (formerly known as IndInfravit Trust), w.e.f. 8th April, 2024.

You are requested to kindly take the above on your records.

Thank you.

Yours truly,

For and on behalf of Interise Trust

(formerly known as IndInfravit Trust)

Through its Investment Manager, Interise Investment Managers Limited

(formerly known as LTIDPL IndvIT Services Limited)

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Gaurav Khanna
Chief Financial Officer