

15th November, 2019

To

Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust

Sub: Intimation about change in director

Dear Sir/Madam,

We wish to inform you that Mr. T.S.Venkatesan, vide letter dated 13th November 2019, has submitted his resignation as director of LTIDPL IndvIT Services Limited, Investment Manager of IndInfraVIT Trust with immediate effect.

Please take the same on record.

Yours Faithfully,

For IndInfraVIT Trust
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager to IndInfraVIT Trust)


Shreya Ramkrishnan
Company Secretary

