

Date: August 19, 2022

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Security Code- 540565

Symbol- INDIGRID

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Jyoti Kumar Agarwal (DIN: 01911652) has resigned as Chief Executive Officer and Whole-time Director of IndiGrid Investment Managers Limited ("the Company"), Investment Manager of India Grid Trust ("IndiGrid") effective September 30, 2022 due to personal reasons. The Board of Directors on August 19, 2022 has taken on record his resignation and decided to relieve him from his duties with effect from September 30, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jyoti Kumar Agarwal (DIN: 01911652) has submitted his resignation to the Board effective September 30, 2022 to due to personal reasons. The Board of Directors on August 19, 2022, has taken on record his resignation and decided to relieve him from his duties with effect from September 30, 2022.
2	Date of appointment/ cessation (as applicable) & term of appointment;	September 30, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**IndiGrid Investment Managers Limited
(formerly known as Sterlite Investment Managers Limited)**

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

The Board of Directors has also initiated the process for identifying Mr. Agarwal's successor and intimation of the same will be made in due course.

You are requested to take the same on record.

Thanking you,

For and on behalf of IndiGrid Investment Managers Limited

Representing India Grid Trust as its Investment Manager

U.K. Shah

Urmil Shah

Company Secretary & Compliance Officer

ACS-23423

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,

29 Senapati Bapat Marg,

Dadar West, Mumbai- 400 028

Maharashtra, India

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