

Date: June 28, 2023

B S E Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001,
Maharashtra, India
Security Code- 540565

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051, Maharashtra, India
Symbol- INDIGRID

Subject: Appointment of Valuer of India Grid Trust for the financial year 2023-24

Dear Sir/ Madam,

This is to inform that pursuant to the provisions of Regulations 10(6) and Regulation 22 and all other applicable Regulation of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with circulars and guidelines issued thereunder, from time to time (including any statutory modifications or amendments or re-enactments thereof for the time being in force) (the "**InvIT Regulations**"), and subject to the approval of the Unitholders, the Board of Investment Manager has approved the appointment of Mr. Manish Gadia, Chartered Accountants, bearing IBBI registration number IBBI/RV/06/2019/11646 as the Valuer of India Grid Trust ("IndiGrid") for the financial year 2023-2024.

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)

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