

**Date:** June 30, 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: Execution of Termination Deed with Sterlite Power Transmission Limited**

Dear Sir/ Madam,

This is to inform that, India Grid Trust (“IndiGrid”) and Sterlite Power Transmission Limited (“SPTL” or “Project Manager”) have decided to discontinue Project Manager services for NER II Transmission Limited (NER). Accordingly, the Investment Manager has executed the “Deed of Termination” dated June 30, 2023, for existing Project Implementation & Management Agreement executed for NER (“NER PIMA”). Further, IndiGrid Limited will continue to act as a Project Manager for NER.

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, 2<sup>nd</sup> Floor, SW, 29  
Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028, Maharashtra, India

**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

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