

Date: April 10, 2025

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001.

National Stock Exchange of India Ltd

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

Scrip Code- 540565

SYMBOL – INDIGRID

Subject: Intimation of change in Designation of Mr. Harsh Shah, Chief Executive Officer (CEO) & Whole-time Director to Managing Director

Dear Sir/ Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder ("**InvIT Regulations**") and applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 as amended from time to time read with circulars and guidelines issued thereunder ("**LODR Regulations**"), we hereby inform that a meeting of the Board of Directors ("**Board**") of IndiGrid Investment Managers Limited ("**IIML**") acting in the capacity of Investment Manager to IndiGrid Infrastructure Trust ("**IndiGrid**") was held today i.e. April 10, 2025, wherein the Board based on recommendation of the Nomination and Remuneration Committee, considered, and approved change in the designation of Mr. Harsh Shah from CEO & Whole-time Director to Managing Director with effect from April 10, 2025.

Additionally, the requisite disclosures as per Regulation 30 of the LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure I**.

You are requested to take the same on record.

Thanking you,

For and on behalf of **IndiGrid Investment Managers Limited**
Representing IndiGrid Infrastructure Trust as its Investment Manager

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Encl: As above

Copy to-

1. Axis Trustee Services Limited The Ruby, 2nd Floor, SW 29 Senapati Bapat Marg, Dadar West, Mumbai- 400 028 Maharashtra, India	2. IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai-400001
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IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village Kolkalyan, 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

Annexure-I

Sr. No	Particulars	Details
1.	Name	Mr. Harsh Shah (DIN:02496122)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Harsh Shah from CEO & Whole-time Director to Managing Director.
3.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from April 10, 2025
4.	Brief profile (in case of appointment)	Mr. Harsh Shah has extensive experience in the infrastructure sector across bidding, financing, operations, mergers and acquisitions and regulatory policy. He has been instrumental in setting IndiGrid up as India's first Infrastructure Investment Trust in the power transmission sector. He is also a member of the SEBI Advisory Committee for InvITs and REITs. Previously, he worked with Sterlite Power Transmission Limited, Larsen & Toubro Limited, L&T Infrastructure Finance Company Limited and Procter & Gamble International Operations Pte. Limited. He holds a master's degree in business administration from National University of Singapore and a bachelor's degree in electrical engineering from Nirma Institute of Technology, Gujarat University.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Harsh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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