

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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June 28, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Sub.: Intimation of Appointment of Director on the Board of Brookfield India Infrastructure Manager Private Limited, Investment Manager of India Infrastructure Trust

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam

Please note that, the Board of Directors of Brookfield India Infrastructure Manager Private Limited, Investment Manager of India Infrastructure Trust ("Company"), vide its circular resolution passed on June 28, 2022, have approved the appointment of Ms. Swati Mandava (holding Director Identification No.: 07625343) as a Non-executive Director of the Company w.e.f. June 28, 2022, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For India Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited

(acting in its capacity as the Investment Manager of India Infrastructure Trust)

P. P. Desai
Pratik Desai
Compliance Officer



Encl.: a/a

CC: Axis Trustee Services Limited ("Trustee of the Trust")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India