

June 25, 2021

To

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust**Sub: Intimation for resignation of Independent Director**

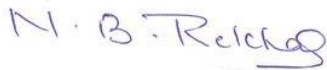
Dear Sir/Madam,

We hereby write to inform you that Dr. Nasim Zaidi, Independent Director, has vide letter dated June 25, 2021, tendered his resignation from the Board of LTIDPL IndvIT Services Limited, Investment Manager of IndInfraVIT Trust with immediate effect due to personal reasons and time constraints.

Request you to take note of the same.

Thanking you.

Yours Sincerely,
For IndInfraVIT Trust
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager of IndInfraVIT Trust)



Rekha NB
Company Secretary and Compliance Officer