

April 19, 2024

To

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	<b>The Listing Department,</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol: INDINFR
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Dear Sir/Madam,

**Sub: Intimation of Resignation of Mr. Pramod Sushila Kapoor, Sponsor – Nominee Director from the Board of Interise Investment Managers Limited (formerly known as LTIDPL IndvIT Services Limited) (“IIML”).**

We hereby write to inform you that Mr. Pramod Sushila Kapoor, Sponsor – Nominee Director has vide letter dated April 18, 2024, tendered his resignation from the Board of IIML with effect from closing hours of April 18, 2024. Pursuant to self sponsorship of InvIT, L&T Infrastructure Development Projects Limited is no longer a sponsor of the Trust nor does it hold any units of Interise Trust, thus on account of him being appointed by the erstwhile Sponsor, he has tendered his resignation from the Board.

Request you to please take the same on records.

Thank you.

Yours Truly,

For and on behalf of Interise Trust  
(formerly known as IndInfravit Trust)

Through its Investment Manager, Interise Investment Managers Limited  
(formerly known as LTIDPL IndvIT Services Limited)

Amit  
Dhirendra  
Shah

Digitally signed by  
Amit Dhirendra Shah  
Date: 2024.04.19  
15:29:31 +05'30'

Amit Shah  
Company Secretary and Compliance Officer

