

**BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED**

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4<sup>th</sup> 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 - 400 001, Maharashtra, India

**Sub.: Intimation of appointment of Director of Brookfield India Infrastructure Manager Private Limited, Investment Manager of Data Infrastructure Trust**

**Ref.: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)**

Dear Sir/Madam,

Please note that, the Board of Directors of Brookfield India Infrastructure Manager Private Limited, Investment Manager of Data 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 Data Infrastructure Trust (formerly known as Tower Infrastructure Trust)**

**Brookfield India Infrastructure Manager Private Limited**

*(formerly known as WIP (India) Private Limited),*

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



**Inder Mehta**

**Compliance Officer of Data Infrastructure Trust**

**CC: Axis Trustee Services Limited ("Trustee of the Trust")**

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India

