

**Registered Office:**

Unit 1, 9<sup>th</sup> Floor, Tower 4,  
Equinox Business Park,  
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

December 12, 2023

To,

**BSE Limited**

Listing Department,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Sub.: Intimation with respect to appointment of BIP India Infra Projects Management Services Private Limited as the Investment Manager (“IM”) of Data Infrastructure Trust (“Trust”) pursuant to Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”)**

**Ref.: Data Infrastructure Trust (Scrip Code 543225)**

Dear Sir/ Madam,

This is to inform you that pursuant to the approval granted by the Securities and Exchange Board of India vide its letter dated December 11, 2023, BIP India Infra Projects Management Services Private Limited (“Company”) has been appointed as the new investment manager of the Trust with effect from December 12, 2023, in place of Brookfield India Infrastructure Manager Private Limited.

Further, the Board of Directors of the Company, in its capacity as IM of the Trust, at its meeting held today i.e., December 12, 2023, has approved the following:

**Changes in the Board Composition of the Company**

Name	DIN	Appointment / Resignation	Effective Date
Mr. Sunil Srivastav	00237561	Appointed as Independent Director	December 12, 2023
Ms. Radhika Vijay Haribhakti	02409519	Appointed as Independent Director	December 12, 2023
Mr. Jagdish Ganapathi Kini	00518726	Appointed as Independent Director	December 12, 2023
Mr. Dhananjay Joshi	09096270	Appointed as Managing Director	December 12, 2023 (for a term of 3 years)
Ms. Pooja Aggarwal	07515355	Appointed as Non-executive Director	December 12, 2023
Mr. Prateek Shroff	09338823	Appointed as Non-executive Director	December 12, 2023
Ms. Megha Dua	10202867	Resigned as Non-executive Director	Close of the Board meeting held on December 12, 2023
Mr. Varun Saxena	09797032	Resigned as Non-executive Director	Close of the Board meeting held on December 12, 2023

**Registered Office:**

Unit 1, 9<sup>th</sup> Floor, Tower 4,  
Equinox Business Park,  
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

**Appointment of Key Personnel of the Company:**

<b>Name</b>	<b>Appointment</b>	<b>Effective Date</b>
Mr. Inder Mehta	Appointed as Chief Financial Officer	December 12, 2023
Ms. Farah Irani	Appointed as Company Secretary and Compliance Officer	December 12, 2023

Further, in terms of the provisions of Regulation 10(25) of the SEBI InvIT Regulations, Ms. Farah Irani, an employee of the Company has been appointed as the Compliance Officer of the Trust w.e.f. December 12, 2023 in place of Ms. Puja Tandon.

You are requested to kindly take the above on record.

The same is also available on the website of the Trust i.e. [www.datainfratrust.com](http://www.datainfratrust.com).

**For Data Infrastructure Trust**

**BIP India Infra Projects Management Services Private Limited**

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

**Farah Irani**

**Company Secretary and Compliance Officer**

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

Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli,  
Mumbai - 400 025, Maharashtra, India