

Date: October 29, 2026

To,

BSE Limited ("BSE")

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited ("NSE")

Listing Department
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 540565, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541 976647, 976558, 976557, 976556, 975765, 975400, 975399, 975044, 975036, 974781, 974630, 974631, 973269, 958219, 976972, 976811, 976810, 976689, 976809, 978073 and 978072

NSE Symbol/ Series: INDIGRID, INDIGRID/NE, INDIGRID/NF, INDIGRID/NG, INDIGRID/NH, INDIGRID/NI, INDIGRID/NJ, INDIGRID/NK and INDIGRID/NL

Subject: Intimation of Completion of Tenure of Mr. Tarun Kataria (DIN: 00710096) as an Independent Director of IndiGrid Investment Managers Limited, the Investment Manager of IndiGrid Infrastructure Trust

Dear Sir/ Madam,

Pursuant to Regulation 23 of the Securities and Exchange Board of India ("**SEBI**") (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 ("**SEBI InvIT Regulations**") and Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 ("**SEBI LODR Regulations**"), this is to inform that Mr. Tarun Kataria (DIN: 00710096), Independent Director of the IndiGrid Investment Managers Limited, the Investment Manager of IndiGrid Infrastructure Trust ("**IndiGrid**"), has completed his second consecutive term as an Independent Director on October 28, 2026, thereby completing the maximum tenure permissible for an Independent Director. Consequently, Mr. Kataria ceased to be the Independent Director with effect from closing business hours of October 28, 2026. Accordingly, he also ceased to be the Chairperson of the Board of the Investment Manager and the Chairperson/Member of the following Committees:

Sr. No.	Name of the Committee	Role on the Committee
1.	Audit Committee	Chairperson
2.	Investment Committee	Chairperson
3.	Nomination and Remuneration Committee	Member
4.	Allotment Committee	Member
5.	Risk Management Committee	Member
6.	ESG & CSR Committee	Member

IndiGrid places on record its sincere appreciation for the invaluable guidance, leadership, and contributions made by Mr. Kataria during his tenure with IndiGrid.

The requisite disclosures as required under SEBI LODR Regulations are enclosed as **Annexure A**.

You are requested to kindly take the same on record.

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village Kolkalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

Thanking you,

For IndiGrid Investment Managers Limited

(Acting as the Investment Manager of IndiGrid Infrastructure Trust)

URMIL KISHOR SHAH Digitally signed by URMIL KISHOR SHAH
Date: 2026.10.29 15:22:06 +05'30'

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

CC to-

Axis Trustee Services Limited The Ruby, 2 nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028 Maharashtra, India	IDBI Trusteeship Services Limited Universal Insurance Building, Ground Floor, Sir P.M. Road, Fort, Mumbai – 400001
--	--

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KuleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

Annexure-A**Disclosure Pursuant to Chapter V-A of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 28, 2026 (cessation)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Not Applicable

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village Kolkalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in