

March 17, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: CAPINVIT

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 544338

ISIN: INE0Z8Z07016, INE0Z8Z07024

Subject: Intimation of Appointment of Additional Independent Director on the Board of the Investment Manager

Dear Sir/Madam,

Pursuant to Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations") read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and circulars and guidelines issued thereunder, we wish to inform you that the Board of Directors of Gawar Investment Manager Private Limited, acting as the Investment Manager to Capital Infra Trust, has approved, by way of resolution passed through circulation on March 17, 2026, the appointment of Ms. Leena Nandan as an Additional Non-Executive Independent Director on the Board of the Investment Manager with effect from March 20, 2026, subject to the approval of shareholders of the Company.

The brief profile of Ms. Leena Nandan is as follows:

Ms. Leena Nandan is a distinguished former civil servant and a 1987-batch officer of the Indian Administrative Service (IAS), Uttar Pradesh cadre. She has had an extensive career in public administration spanning more than three decades and has held several senior leadership positions in the Government of India and the Government of Uttar Pradesh, including Secretary in the Ministry of Environment, Forest and Climate Change and Ministry of Consumer Affairs and Food & Public Distribution. Her experience spans policy formulation, environmental governance, climate and sustainability initiatives, regulatory oversight, and implementation of national programs. She has extensive experience working with international organizations, industry stakeholders, and government institutions. Ms. Nandan brings expertise in governance, ESG and sustainability frameworks, regulatory compliance and strategic policy leadership.

Kindly take the above information on your records.

The above information is also available on the website of Capital Infra Trust i.e. <https://capitalinfratrust.com/>.

Thanking you.

For Capital Infra Trust (InvIT)
(acting through its Investment Manager, Gawar Investment Manager Private Limited)

Shubham Jain
Company Secretary and Compliance Officer





CAPITAL
Infra Trust

GROWTH | GOVERNANCE | GOAL

Copy to:

Trustee to the InvIT

Axis Trustee Services Limited

**Axis House, P B Marg, Worli, Mumbai,
Maharashtra, India – 400025**

Debt Security Trustee

IDBI Trusteeship Services Limited

**Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra –
400001**



CAPITAL Infra Trust
(formerly known as National Infrastructure Trust)
Unit No. 1401 -1403, 14th Floor, Tower B, SAS Tower,
Medicity, Sector - 38, Gurugram - 122001, Haryana



0124 – 4920139
compliance@capitalinfratrust.com

Registration no:
IN/InvIT/23-24/0029