

ETML/CITIUS/2026-27/18

July 27, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 544753	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: CITIUSINVT
--	---

Dear Sir/Madam,

Subject: Intimation in relation to change in Directors of EAAA TransInfra Managers Limited (“the Company”), the Investment Manager of Citius TransNet Investment Trust (“Citius”).

We wish to inform the following changes in the Directors of EAAA TransInfra Managers Limited (“the Company”), the Investment Manager of Citius TransNet Investment Trust (“Citius”):

- Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have approved the appointment of Mr. Amit Agarwal (DIN: 06396342) as the Additional Director (Non- Executive) of the Company with effect from July 27, 2026.
- Further, Mr. Subahoo Chordia (DIN: 09216398), has ceased to be Non-Executive Director of the Company, and thereby ceased to be member of various committees of the Company on account of his resignation tendered vide letter dated July 27, 2026, which has been noted and accepted by the Board at its Meeting held on July 27, 2026.

The details of the aforesaid change are provided in the **Annexure I**.

Request you to kindly take note of the same.

Thanking you,

For Citius TransNet Investment Trust
(acting through its Investment Manager EAAA TransInfra Managers Limited)

Padmanabhan Parthasarathy
Compliance Officer

CC:
Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai -
400025, Maharashtra, India.

ANNEXURE I

Details Pertaining to Directors

Particulars	Appointment of Mr. Amit Agarwal as an Additional Director (Non-Executive) of the Company	Resignation of Mr. Subahoo Chordia, Non-Executive Director of the Company
Reason for Change	Appointment	Resignation due to personal reasons
Date of cessation	Not applicable	Effective upon the acceptance by the Board of Directors at its meeting held July 27, 2026,
Term of Appointment	Not Applicable	Not Applicable
Brief Profile	Amit Agarwal is the Chief Executive Officer (CEO) of EAAA India Alternatives Limited, one of India's leading alternative asset management platforms with over USD 8 billion under management. He has over 25 years of experience across consulting, investing, fundraising, asset management, investment banking and M&A. Amit has led transactions across broad range of sectors, including Industrials, Pharmaceuticals, Chemicals, Real Estate, Hospitality, Energy, Roads & Telecom infra among others. He has played a broad role at EAAA with focus on creating the platform, business development, client relationships and fundraising. Amit is an All-India Rank Holder Chartered Accountant and holds a bachelor's degree in commerce from Lucknow University.	Not Applicable
Disclosure of Relationships between directors	Not Applicable	Not Applicable