

Ref: SEIT-LCS-SE-EXTM-03-29072026

July 29, 2026

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| <b>The Listing Department,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051<br><b>Units:</b><br><b>Scrip ID/Symbol:</b> SEITINVIT<br><b>ISIN:</b> INE0R8O23017 | <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001<br><b>Debt Securities:</b><br><b>Scrip Code:</b> 976381 <b>ISIN:</b> INE0R8O07010<br><b>Scrip Code:</b> 976952 <b>ISIN:</b> INE0R8O07036<br><b>Scrip Code:</b> 976953 <b>ISIN:</b> INE0R8O07028 |
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**Subject: Appointment of Valuer of Sustainable Energy Infra Trust ("SEIT" / "Trust") and Re-appointment of Independent Directors on the Board of its Sustainable Energy Infra Investment Managers Private Limited ("Investment Manager")**

Dear Sir/ Madam,

In furtherance to the outcome of 3<sup>rd</sup> Annual Meeting held on July 27, 2026, of SEIT, and in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), Investment Manager of SEIT, hereby inform you that the Unitholders of the Trust, has appointed Mr. Manish Gadia, Registered Valuer bearing IBBI Registration Number: IBBI/RV/06/2019/11646, as Valuer to carry out valuation for the assets currently held by the Trust, and for valuation of new assets acquired in the future or for any additional valuations that may be required until the date of Annual Meeting of the Trust for the Financial Year ended 2026-2027.

Also, in furtherance to the outcome of the Board Meeting of Investment Manager held on May 20, 2026, we would like to inform that, the Shareholders of the Investment Manager at their 3<sup>rd</sup> Annual General Meeting held on July 27, 2026, re-appointed (i) Ms. Priya Subbaraman (DIN: 01620890); (ii) Mr. Sumit Dayal (DIN: 10248835); and (iii) Mr. Sadashiv Rao (DIN: 01245772) as Non-Executive Independent Director(s) for a term of five (5) consecutive years with effect from August 2, 2026 to August 1, 2031, in accordance with the SEBI InvIT Regulations, SEBI LODR and applicable provisions of the Companies Act, 2013.

We request you to kindly take this on record.

Thanking you,

Sincerely,

**For Sustainable Energy Infra Investment Managers Private Limited**  
**(Acting as an Investment Manager to Sustainable Energy Infra Trust)**

**Ilaa Udeshi**  
**Compliance Officer and Head Company Secretary**  
**Encl: As above**

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| <b>CC: Axis Trustee Services Limited ("Units Trustee")</b><br>Axis House, P B Marg, Worli, Mumbai, Maharashtra, India, 400025. | <b>CC: Catalyst Trusteeship Limited ("Debt Securities Trustee")</b><br>Unit No- 901, 9 <sup>th</sup> Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013 |
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## Sustainable Energy Infra Investment Managers Private Limited

Investment Manager to Sustainable Energy Infra Trust  
Registered Office: CoWrks, Ground Floor, Winchester, South Avenue Road, Downtown Powai, Mumbai – 400 076  
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