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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 | <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001                                    |
| <b>Scip ID/ Symbol:</b> SEITINVIT<br><b>ISIN:</b> INE0R8O23017                                                                                                          | <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 |

**Subject: Intimation under Regulation 23 of Securities & Exchange Board of India (Infrastructure Investment Trusts) Regulation, 2014 (“SEBI InvIT Regulations”)**

Dear Madam/ Sir,

Further to our earlier intimation dated September 24, 2026, we wish to hereby inform that Asian Infrastructure Investment Bank (“AIIB”) has sold its entire unitholding in Sustainable Energy Infra Trust (“SEIT”) by way of an Offer for Sale through the Stock Exchange mechanism.

In view of the above and pursuant to Clause 22.9.1 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, AIIB nominated director, Mr. Premod Paul Thomas (DIN:07252875) has tendered his resignation as a Unitholder Nominee Director of Sustainable Energy Infra Investment Managers Private Limited, the Investment Manager of SEIT with effect from close of business hours on September 29, 2026. There is no other material reason for his resignation.

The resignation letter received from Mr. Premod Paul Thomas is enclosed herewith.

We request you to kindly take this on record.

Thanking you,

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

Ilaa Jayesh  
Udeshi

Digitally signed by  
Ilaa Jayesh Udeshi  
Date: 2026.09.29  
17:58:15 +05'30'

**Ilaa Udeshi**  
**Compliance Officer and Head-Company Secretary**

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

E: seit@seit.co.in W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685

Date: September 29, 2026

To

**The Board of Directors of**

**Sustainable Energy Infra Investment Managers Private Limited ("Company")**

CoWrks, Ground Floor, Winchester, South Avenue,  
Road, Downtown, Powai, Mumbai – 400 076.

**Subject: Resignation as Unitholder Nominee Director**

Dear Sir/ Madam,

I, Premod Paul Thomas (DIN: 07252875), hereby resign as Nominee Director of Sustainable Energy Infra Investment Managers Private Limited, the Investment Manager of Sustainable Energy Infra Trust ("SEIT"), nominated by Asian Infrastructure Investment Bank ("AIIB") with effect from close of business hours on date.

Please be informed that I hereby tender my resignation and vacate the office of Unitholder Nominee Director of the Company in pursuance of clause 22.9.1 of the SEBI Master Circular no. SEBI/HO/DDHS/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as AIIB has sold its entire unitholding in SEIT by way of an offer for sale through the stock exchange mechanism and, consequently, no longer holds the right to nominate a director on the Board of the Company.

I confirm that there is no other material reason for my resignation.

Kindly make the necessary filings with the Registrar of Companies and, where applicable, the stock exchanges.

I thank the Board and management for their support during my tenure.

Thanking you,



**Premod Paul Thomas**

**Nominee Director**

**DIN: 07252875**