February 10, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol: OSEINTRUST

Subject: Intimation for Re-appointment of Independent Directors on the Board of Directors of Investment Manager (IM)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of OIT Infrastructure Management Limited, acting in the capacity of Investment Manager **("IM")** of Oriental InfraTrust **("Trust")**, at its meeting held on February 10, 2024 had approved the re-appointment of Mr. Surinder Singh Kohli (DIN: 00169907) and Mr. Deepak Dasgupta (DIN: 00457925) as an Independent Directors on the Board of Directors of IM for a second term of consecutive 5 years with effect from February 25, 2024, in accordance with the applicable laws.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For OIT Infrastructure Management Limited
(*as Investment Manager of Oriental InfraTrust*)

GAURAV PURI
Digitally signed by GAURAV PURI
Date: 2024.02.10 16:54:55 +05'30'

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Gaurav Puri
Compliance Officer