

July 30, 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 Statutory Auditors of Oriental InfraTrust (“Trust”)**

Dear Sir/Madam,

We wish to inform you that the Unitholders have approved the re-appointment of M/s Walker Chandio & Co LLP (FRN:001076N/N500013), Statutory Auditors of Trust, for another period of 5 consecutive years, from the conclusion of Annual General Meeting held on July 29, 2024 till the conclusion of Annual General Meeting to be held in 2029, in accordance with the SEBI (InvIT) Regulations, 2014 and InvIT Documents.

You are requested to please take the above information on record.

Thanking you,

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

**Gaurav Puri**  
**Compliance Officer**