

October 17, 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 Director 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 October 16, 2024 had approved the re-appointment of Mr. Ajit Mohan Sharan (DIN: 02458844) as an Independent Director on the Board of Directors of IM for a second term of consecutive 5 years with effect from November 14, 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**  
**Compliance Officer**