



July 24, 2025

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

CC: **Axis Trustee Services Limited** ("Trustee"  
Axis House, P B Marg, Worli, Mumbai-400025

ISIN: **INE1JNC23012**

*Subject: Outcome of the meetings of Audit Committee, Nomination & Remuneration Committee and Board of Directors of TVS Infrastructure Investment Manager Private Limited (the "Investment Manager of TVS Infrastructure Trust") held on Thursday, July 24, 2025.*

**Dear Sir/Madam,**

In compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (the "**InvIT Regulations**") the Securities and Exchange Board of India Act, 1992, and the applicable rules, regulations, guidelines and circulars promulgated thereunder and as per applicable provisions, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), the Board of Directors of TVS Infrastructure Investment Manager Private Limited (**Investment Manager**), acting in its capacity as the Investment Manager to TVS Infrastructure Trust (**Trust**), at its meeting held on Thursday, July 24, 2025, at 11:00 a.m., on the basis of the recommendations of the Audit Committee and Nominations & Remuneration Committee for the respective matters, has considered and approved the following matters :

1. Note the resignation of **Dr. Ramnath Subramaniam** with effect from the closing hours of July 31, 2025;
2. Approval of reconstitution of **Risk Management Committee** of the Company with immediate effect with following persons as its members:  
(a) Mr. P. S. Jayakumar (The Chairperson);  
(b) Ms. Uma Shanmukhi Sistla; and  
(b) Mr. Nitin Aggarwal
3. **Mr. Yogesh Bhargav** will be stepping down as Company Secretary of the Company and Compliance Officer of the Trust with effect from the closing hours of August 4, 2025 and will be redesignated as General Manager - Finance & Accounts with effect from August 5, 2025;

**TVS Infrastructure Investment Manager Private Limited**

Reg. Off: 9<sup>th</sup> Floor, Iconic Building, Urmi Tower, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai- 400013.  
Tel: 022-42327000 Email: info@tvsilp.in CIN: U66309MH2020PTC349428

4. Approve the appointment of **Mr. Ankit Dewan** as Head - Company Secretary of the Company and Compliance Officer of the Trust (Key Managerial Personnel & Senior Management Personnel) with effect from the commencement of business hours on August 5, 2025;
5. Note the valuation report for the financial year ended March 31, 2025 (Encl 1 to 16);
6. Approve the special purpose combined financials of the Trust for the financial year ended March 31, 2025 and Auditors report thereon (Encl 17 and 18);
7. Appointment of Mr. Premod P. Thomas (DIN: **07252875**) as an Additional Director (Non-Executive, Nominee Director) on the Board of the Investment Manager with immediate effect; and
8. Mr. Harsh Singhal (DIN: **07879613**) as an Additional Director (Non-Executive, Independent Director) on the Board with immediate effect.

You are requested to kindly take the same on record.

**For TVS Infrastructure Investment Manager Private Limited**  
**(Investment Manager for TVS Infrastructure Trust)**



Yogesh Bhargav  
**Company Secretary**  
Membership No: **A50501**