



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

ISIN: **INE1JNC23012**
Symbol: **TVSINVIT**

September 11, 2025

Subject: Intimation of appointment of Mr. Prasad Gopalan as an Independent Director (Additional, Non-Executive)

Dear Sir/Madam,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination & Remuneration Committee, Board of Directors of TVS Infrastructure Investment Manager Private Limited ("the Company"), acting in its capacity of Investment Manager ("IM") of TVS Infrastructure Trust ("the Trust"), has, vide a resolution dated September 11, 2025 approved the appointment of Mr. Prasad Gopalan (DIN: 02369138) as an Independent Director (Additional, Non-Executive) on the Board of the Company with effect from September 11, 2025.

The appointment is in accordance with the applicable laws and subject to the approval of the members of the Company at the ensuing Annual General Meeting.

We kindly request you to take the same on record.

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

Ankit Dewan
Company Secretary & Compliance Officer

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

TVS Infrastructure Investment Manager Private Limited

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