

Date: July 01, 2021

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Security Code- 540565

Symbol- INDIGRID

Subject: Change in Project Manager for Project SPVs of India Grid Trust

Dear Sir/ Madam,

This is to inform that, India Grid Trust (“IndiGrid”) and Sterlite Power Transmission Limited (“SPTL” or “Project Manager”) have decided to discontinue Project Manager services from SPTL for IndiGrid Project SPVs except for NER II Transmission Limited (NER). Accordingly, the Investment Manager has executed the Deed of Termination for existing Project Implementation & Management Agreement (PIMA) and a separate PIMA for NER on June 30, 2021.

Pursuant to the approval of Board of Directors of Investment Manager, IndiGrid has appointed IndiGrid Limited (IGL) as Project Manager for all Project SPVs. Accordingly, the Investment Manager has executed PIMA with IGL for its appointment as a Project Manager for all Project SPVs with the effect from June 30, 2021.

You are requested to take the same on record.

Thanking you,

For and on behalf of the IndiGrid Investment Managers Limited

Representing India Grid Trust as its Investment Manager

**Swapnil Patil**

Company Secretary & Compliance Officer
ACS-24861

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar West, Mumbai- 400 028, Maharashtra, India

IndiGrid Investment Managers Limited
(formerly known as Sterlite Investment Managers Limited)

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