

**STERLITE INVESTMENT MANAGERS LIMITED**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
CIN: U28113MH2010PLC30885

Date: September 16, 2020

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: Appointment of Chief Financial Officer

Dear Sir/ Madam,

We hereby inform that Sterlite Investment Managers Limited acting in its capacity as Investment Manager of India Grid Trust (IndiGrid) has appointed Mr. Jyoti Kumar Agarwal as its Chief Financial Officer w.e.f. September 16, 2020. Please find below brief profile of Mr. Agarwal.

Brief profile of Mr. Agarwal:

Mr. Agarwal comes with a vast experience of nearly 20 years primarily in Banking and Infrastructure space where he has held senior level positions across a variety of functions. A commerce graduate from St. Xavier's College, Calcutta, he is also a qualified Chartered Accountant, CFA charter holder and MBA from IIM, Calcutta. He has experience in managing multi-dimensional responsibilities across Corporate Finance, Strategy, M&A, Treasury, Accounting, Tax, Commercial, Secretarial, Legal & Investor Relations functions.

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite 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