

**STERLITE INVESTMENT MANAGERS LIMITED**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra  
Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India  
CIN: U28113MH2010PLC308857

**Date:** July 22, 2020

**B S E Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai — 400 001

Security Code- 540565

**National Stock Exchange of India Ltd**

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

Symbol- INDIGRID

**Subject: Intimation of sad demise of Mr. Shashikant H. Bhojani, Independent Director**

Dear Sir/ Madam,

We regret to inform you of the sudden and sad demise of Mr. Shashikant H. Bhojani, Non-Executive Independent Director of Investment Manager of India Grid Trust (IndiGrid), today morning.

Mr. Bhojani started his career as a law officer and eventually rose to the position of a Board member. He was associated with ICICI Limited (which is now ICICI Bank Limited) and Cyril Amarchand Mangaldas. He was recognised as a senior statesman and notable practitioner in banking and finance by Chambers Asia Pacific (2017 and 2016) and rated as a 'leading lawyer' for banking by IFLR1000 (2016). He was a member of various committees, and working groups established by the Government of India and SEBI.

IndiGrid and the Investment Manager have immensely benefited from his advice to the Board and the Committees he served since listing of IndiGrid. He was pragmatic, deeply insightful, soft spoken and a perfect gentleman. All the directors, employees of Investment Manager convey deep sympathy, sorrow, and condolences to his family.

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



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Copy to-

**Axis Trustee Services Limited**

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