



Ref. No.: 21/APR/2022-23/CORP

April 7, 2022

Listing Compliance Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that majority of the Board of Directors of India Infradebt Limited (Infradebt) by way of circulation on April 6, 2022 approved the appointment of Mr. Debadatta Chand (DIN: 07899346) as a Nominee Director on the Board of Infradebt with immediate effect upto March 9, 2024 or until further orders by nominating institution, whichever is earlier.

The brief profile of Mr. Debadatta Chand is as below:

Mr. Debadatta Chand is the Executive Director of Bank of Baroda and is currently handling Corporate Credit, International Business and Global Treasury. Mr. Chand has over 28 years of experience in Commercial Banks and Developmental Financial Institution. Prior to joining Bank of Baroda, he was working as Chief General Manager, Punjab National Bank. Mr. Chand's qualification includes B.Tech, MBA, CAIIB and is a qualified Banker with PG Diploma in Equity Research and Certified Portfolio Manager.

This intimation is also being uploaded on the Company's website at www.infradebt.in.

You are requested to take the same on record.

Yours sincerely,

For India Infradebt Limited


Gaurav Tolwani
Company Secretary &
Compliance Officer



India Infradebt Limited

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