



Ref: 32/OCT/2024-25/CORP

October 30, 2024

Listing Compliance Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sirs,

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

Pursuant to Regulation 51 read with Schedule III Part B Para A (18) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to right conferred to ICICI Bank Limited (ICICI), one of the Shareholders, to nominate/withdraw a representative on the Board of India Infradebt Limited (Infradebt), ICICI *vide* its letter dated October 29, 2024 has withdrawn the nomination of Mr. Partha Dey (DIN: 00242825) from the Board of Infradebt.

Accordingly, Mr. Partha Dey (DIN: 00242825) ceased to be a Nominee Director on the Board of Infradebt effective close of business hours of October 29, 2024.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For India Infradebt Limited**

**Gaurav Tolwani**  
**Company Secretary &**  
**Chief Compliance Officer**

**India Infradebt Limited**

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