



Ref: 26/SEPT/2024-25/CORP

September 12, 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 Citicorp Finance (India) Limited (Citicorp), one of the Shareholders, to nominate/withdraw a representative on the Board of India Infradebt Limited (Infradebt), Citicorp vide its email dated September 9, 2024 has withdrawn the nomination of Mr. Vivek Gomes (DIN: 10408460) from the Board of Infradebt.

Accordingly, Mr. Vivek Gomes (DIN: 10408460) ceased to be a Nominee Director on the Board of Infradebt effective close of business hours of September 9, 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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