



VIRESCENT
INFRASTRUCTURE

VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051 Maharashtra, India

05 October 2021

To

Listing Department
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Symbol: VIRESCENT

Sub: Board decision to execute share subscription agreement to induct an investor in Virescent Infrastructure Investment Manager Private Limited ("**Investment Manager**"), the investment manager to the Virescent Renewable Energy Trust ("**Trust**")

This is to inform you that the board of directors of the Investment Manager has unanimously on 5 October 2021 approved execution of a share subscription agreement with PIP7 Peacock Sarl, an entity incorporated in Luxemburg whereby the Investment Manager has agreed to issue and allot 17,37,753 fully paid-up equity shares in the Investment Manager aggregating 13.63% of the paid up equity shares ("**Proposed Subscription**").

The Proposed Subscription shall be completed upon satisfaction of relevant conditions.

You are requested to take the same on record.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited

Charmy Bhoot

Company Secretary and Compliance Officer