



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

December 8, 2021

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- VIRESCENT	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code- 973576, 973577, 973578
--	---

Subject: Intimation of appointment of Virescent Infrastructure Investment Manager Private Limited as Investment Manager to Highways Infrastructure Trust ("Roads InvIT")

Dear Sir/ Madam,

This is to inform you that Virescent Infrastructure Investment Manager Private Limited, Investment Manager to Virescent Renewable Energy Trust ("**VRET**") has executed an Investment Management Agreement with Axis Trustee Services Limited, to act as an Investment Manager to Highways Infrastructure Trust, on December 6, 2021.

You are requested to take the same on record.

Thanking you,

For **Virescent Infrastructure Investment Manager Private Limited**
(acting in its capacity as the Investment Manager of Virescent Renewable Energy Trust)

Charmy Bhoot



Charmy Bhoot
Company Secretary and Compliance Officer

CC: **Axis Trustee Services Limited** ("Trustee of the InvIT")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India