



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

February 01, 2022

To

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
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Sub: Resignation of Mr. Vinay Kumar Pabba, Non-Executive and Independent Director

This is to inform you that Mr. Vinay Kumar Pabba, Non-Executive and Independent Director has vide letter dated 1st February 2022 tendered his resignation with immediate effect. The letter mentioning the reasons for his resignation is enclosed.

Vinay Kumar Pabba has confirmed that there is no other material reason other than the one mentioned in his letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

You are requested to kindly 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

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	Catalyst Trusteeship Limited (“Debenture Trustee”) Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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Encl: As above

Hyderabad
01 Feb 2022

To
The Company Secretary
Virescent Infrastructure Investment Manager
Mumbai

Sub: Resignation as Independent Director from the Board of Virescent Infrastructure
Investment Manager – Reg

Dear Charmy,

I wish to step down and resign from the Independent Directorship of Virescent IM's Board with immediate effect. I am doing this on personal grounds.

It has been deeply satisfying for me to have been part of Virescent's growth right from its inception to what it is today. I have enjoyed the journey and will cherish the same.

Please treat this as my letter of resignation.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws



With regards,
Vinay

From:
P. Vinay Kumar
1-4-879/B/4, Plot 4, Bakaram street 7
Gandhinagar, Hyderabad, Telangana
India 500080
Email: vinay.pabba@gmail.com
Tel: +91 9948677887



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Names of the listed entities in which Vinay Kumar Pabba holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Directorships indicating the category of Directorship	Not Applicable
Chairmanship / Membership of Committees	Not Applicable