



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

April 19, 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, 973769,
973770

Sub: Intimation of appointment Ms. Daisy Devassy Chittilapilly (DIN: 09577569) as an Additional Director (Non-Executive & Independent)

Dear Sir/Madam,

Please note that the Board of Directors of the Virescent Infrastructure Investment Manager Private Limited, the Investment Manager ("IM") of Virescent Renewable Energy Trust ("the Trust") has approved the appointment of Ms. Daisy Devassy Chittilapilly (DIN: 09577569) as an Additional Director (Non-Executive & Independent) on the Board of Investment Manager with effect from April 19, 2022 for the period of 5 years subject to the approval of shareholders and Unitholders.

You are requested to kindly take the same on record.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited

(in its capacity as 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