



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

August 03, 2022

To

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G Bandra Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b> <b>Symbol- VIRESCENT</b>	<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai — 400 001</b> <b>Security Code- 973576, 973577, 973578,</b> <b>973769, 973770</b>
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**Sub: Intimation of outcome of the Meeting of the Board of Directors of Virescent Infrastructure Investment Manager Private Limited (the “Investment Manager of Virescent Renewable Energy Trust”) held on August 03, 2022**

The Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Virescent Renewable Energy Trust (“VRET”) in its meeting held on Wednesday, August 03, 2022, at 9.00 am (IST) have considered and approved the following matters:

- To consider and approve the issuance of Secured, Listed, Rated, Redeemable, Non-Convertible Debentures (“Debt Securities”) aggregating upto INR 200 crores (Rupees Two Hundred Crores).
- To approve enhancement of working capital facility from INR 200 crores to INR 230 crores.

The meeting of Board of Directors of the Investment Manager commenced at 9.00 am (IST) and concluded at 9.31 am.

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*



Charmy Bhoot  
Company Secretary and Compliance Officer  
CC:

<b>Axis Trustee Services Limited</b> (“Trustee of the InvIT”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	<b>Catalyst Trusteeship Limited</b> (“Debenture Trustee”) Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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