



**Shrem Financial Private Limited**  
(Investment Manager to Shrem InvIT)

March 30, 2023

The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Ref: Scrip Name: SHREMINVIT**

**Sub: Outcome of the Audit Committee Meeting, INRBC Committee Meeting and Board Meeting of Shrem Financial Private Limited in the capacity of as Investment Manager of Shrem InvIT.**

Dear Sir/Madam,

With reference to our intimation letter dated March 29, 2023, regarding the Audit Committee Meeting, INRBC Committee Meeting and Board Meeting of Shrem Financial Private Limited.

This is to inform you that Audit Committee Meeting, INRBC Committee Meeting and Board Meeting of Shrem Financial Private Limited held today wherein the Board inter-alia reviewed and considered other operational matters and approved the following price sensitive matters:

1. Taking note of Valuation Reports of Shrem InvIT and of the Four Target SPVs.
2. Approval of allotment of units to the Dilip Buildcon Limited and DBL Infra Assets Private Limited.
3. Approval of allotment of units to the Shrem Enterprises Private Limited.
4. To change the name of the Company from “Shrem Financial Private Limited” to “Shrem Infra Investment Managers Private Limited”

The Audit Committee Meeting concluded at 10:30 a.m.

The Investment Nomination, Remuneration & Borrowing Committee Meeting concluded at 10:44 a.m.

The Board Meeting was concluded at 10:57 a.m.

Please note that the trading window for dealing in units of the InvIT is already closed as per our intimation dated March 29, 2023 and will remain closed till 48 hours after the dissemination of this outcome of meetings published to the Stock Exchange.

You are requested to take the same on record and oblige.

Thanking you

Yours faithfully,

**For Shrem Financial Private Limited**  
(Investment Manager to Shrem InvIT)

**Nikhil Pareek**  
Director  
DIN: 07083015