



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

January 18, 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: Intimation about resignation of Company Secretary of Shrem Financial Private Limited:**

Dear Sir/Madam,

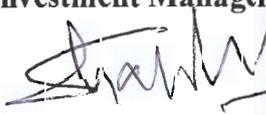
We inform that Mr. Piyush Oza Company Secretary of Shrem Financial Private Limited (“Company”) has tendered his resignation on January 16, 2023 and the same has been accepted today on January 18, 2023. Mr. Piyush Oza will serve notice period and will be relieved accordingly.

The trading window for dealing in units of Shrem InvIT is already closed as per our initiation on December 29, 2022 and will remain closed till 48 hours after dissemination of financial results for the quarter ended December 31, 2022 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)


**S L Kothari**  
Compliance Officer