



**Shrem Infra Investment Manager Private Limited**  
(formerly known Shrem Financial Private Limited)  
(Investment Manager to Shrem InvIT)

November 24, 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 Board Meeting of Shrem Infra Investment Manager Private Limited in the capacity of as Investment Manager of Shrem InvIT.**

Dear Sir/Madam,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder (InvIT Regulation), please be informed that the Board of Directors of Shrem Infra Investment Manager Private Limited (formerly known as Shrem Financial Private Limited) acting in the capacity of Investment Manager to Shrem InvIT on November 24, 2023, considered and approved the sale of Investment held by Shrem InvIT in three erstwhile Holdcos namely (i) Shrem Infraventure Private Limited, (ii) Shrem Roadways Private Limited and (iii) Shrem Tollway Private Limited to Shrem Infra Invest Private Limited (formerly Shrem Infra Structure Private Limited). Further please note that the value of the said sale of investments are not exceeding five percent of value of the InvIT Assets.

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

Thanking you

Yours faithfully,  
**For Shrem Infra Investment Manager Private Limited**  
(Investment Manager to Shrem InvIT)



**Nikhil Pareek**  
**Director**  
**DIN:07083015**