



**Shrem Infra Investment Manager Private Limited**

*(formerly known Shrem Financial Private Limited)*

*(Investment Manager to Shrem InvIT)*

June 19, 2025

To,  
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: Disclosure under Regulation 23 of SEBI InvIT Regulation 2014.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Shrem Infra Investment Manager Private Limited (*formerly known Shrem Financial Private Limited*) (Investment Manager of Shrem InvIT) in their meeting held today i.e. June 19, 2025, *inter-alia*, approved the reappointment of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W), as the Statutory Auditors of Shrem InvIT for a second term of five (5) consecutive years, subject to the approval of Unitholders in the ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking you

Yours faithfully,

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

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**Ilaa J Udeshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8104**

CC:  
Axis Trustee Services Limited  
The Ruby, 2<sup>nd</sup> Floor, SW, 29  
Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028, Maharashtra, India