

July 30, 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: Intimation regarding the resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,


Further to our intimation dated July 29, 2025, and in pursuance of regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we would like to inform you that Ms. Ilaa J Udeshi has resigned from the position of Compliance Officer of Shrem InvIT and Company Secretary of Shrem Infra Investment Manager Private Limited (the Investment Manager), in order to pursue career opportunities outside the organization. Her last working day will be on October 13, 2025.

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

Thanking you

Yours faithfully,

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


Dilip Bhatia
President



CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India