



Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

July 25, 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 appointment of Valuer and re-appointment of Statutory Auditors of the Shrem InvIT

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 10(5) and 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, the Unitholders of Shrem InvIT have made the following appointments at the 4th Annual General Meeting held today, July 25, 2025:

- (i) Appointment of Valuer: Mr. Jayesh Shah (Registered Valuer), bearing IBBI registration number IBBI/RV/07/2020/13066, is appointed as the Valuer of the Shrem InvIT and all its Project SPVs, w.e.f. July 25, 2025, till the conclusion of the Annual General Meeting to be held for the financial year 2025-26.
- (ii) Re-appointment of Statutory Auditors: M/s. Mukund M Chitale & Co. (ICAI Firm Registration Number: 106655W) appointed as the Statutory Auditors for Shrem InvIT for a second term of five (5) consecutive years commencing from the conclusion of 4th Annual General Meeting and ending at the conclusion of the 9th Annual General Meeting of the Unitholders, covering the financial years 2025-26 to 2029-30.

You are requested to take note of the same.

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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Jayesh
Udeshi
Digitally signed
by Ilaa Jayesh
Udeshi
Date: 2025.07.25
20:55:21 +05'30'

Ilaa J Udeshi

Company Secretary/Compliance Officer
Membership Number.: F8104

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor,
29 Senapati Bapat Marg
Dadar West, Mumbai-400028