



Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

January 12, 2026

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: Outcome of the Board Meeting of Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited) in the capacity of Investment Manager of
Shrem InvIT.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Shrem Infra Investment Manager Private Limited *(formerly known Shrem Financial Private Limited)* in the capacity of Investment Manager of Shrem InvIT was held today i.e. January 12, 2026, wherein the Board of Directors considered and approved the appointment of Mr. Kunal Trivedi as Compliance Officer and, accordingly, redesignated him as Company Secretary and Compliance Officer.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

The Board Meeting commenced at 04.15 p.m. and concluded at 04:45 p.m.

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)

Nikhil Pareek
Executive Director
DIN: 07083015

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

Principal Place of Business: 1001, 10th Floor, Viraj Towers, Jn of Andheri Kurla Rd, W.E. Highway, Andheri (East), Chakala MIDC, Mumbai 400 093 India **CIN:** U67190MH2010PTC206680

Ph: +91 22 42285500/55 **Email:** compliance.team@shreminvit.com **Website:** www.shreminvit.com

Annexure - 1

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Disclosure
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kunal Trivedi as Compliance Officer of the Company and accordingly redesignated as Company Secretary and Compliance Officer.
2.	Date of appointment / reappointment cessation (as applicable) & terms of appointment	January 12, 2026 Terms of appointment – As per the employment terms of the Company.
3.	Brief Profile (in case of appointment)	Mr. Kunal Trivedi is a professional with over 17 years of progressive experience spanning corporate governance, SEBI compliance, board advisory, and stakeholder engagement. His career includes a pivotal tenure at the National Stock Exchange, preceded by key roles in the shipping sector and the steel industry. Mr. Kunal Trivedi is a qualified Company Secretary and holds a bachelor's degree in commerce and law. He has further enhanced his credentials with a postgraduate certificate in Business Management from XLRI Jamshedpur.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable