

WIP (INDIA) PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: compliance@pipelineinfra.com

October 13, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub.: Intimation under Regulation 23(6)(e) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time in relation to the change in Investment Manager

Ref.: Tower Infrastructure Trust (Scrip Code 543225)

Dear Sir/ Madam,

We would like to inform you that Infinite India Investment Management Limited (“Infinite India”) has resigned from its role as the investment manager of Tower Infrastructure Trust (“Trust”) by way of a resignation letter dated September 1, 2020, effective from the date of appointment of the new investment manager of the Trust.

In light of the above, pursuant to the conditional approval granted by the Securities and Exchange Board of India on October 9, 2020 and the approval of the unitholders of the Trust as required under Regulation 9(15) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”), WIP (India) Private Limited has been appointed as the new investment manager of the Trust in place of Infinite India, with effect from October 13, 2020.

Further, in terms of the provisions of Regulation 10(25) of the SEBI InvIT Regulations, Mr. Inder Mehta, an employee of the Company, has been appointed as the Compliance Officer for the Trust w.e.f. October 13, 2020.

You are requested to kindly take this on record.

Thanking you.

Yours faithfully,

For **Tower Infrastructure Trust**

WIP (India) Private Limited

(acting in its capacity as the Investment Manager of Tower Infrastructure Trust)


Sridhar Rengan
Director
DIN: 03139082



CC:

Axis Trustee Services Limited

Kind Attn: Ms. Ketki Joshi
The Ruby, 2nd Floor, 29, Senapati Bapat Marg,
Dadar (West), Mumbai – 400 028