

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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April 7, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001, Maharashtra, India

Sub.: Intimation of resignation of Director of Brookfield India Infrastructure Manager Private Limited, Investment Manager of Data Infrastructure Trust

Ref.: Data Infrastructure Trust (Formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)

Dear Sir/Madam,

Please note that Ms. Pooja Aggarwal (holding Director Identification No.: 07515355), Additional Non-executive Director, has tendered her resignation from the Board of Brookfield India Infrastructure Manager Private Limited, Investment Manager of Data Infrastructure Trust, w.e.f. April 6, 2022, due to her pre-occupancy.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Data Infrastructure Trust (Formerly known as Tower Infrastructure Trust)**

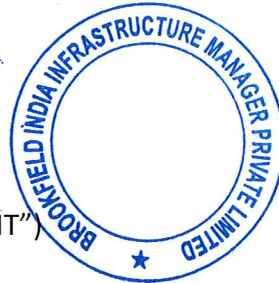
Brookfield India Infrastructure Manager Private Limited

(formerly known as WIP (India) Private Limited),

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



Inder Mehta
Compliance Officer of Data Infrastructure Trust



CC: Axis Trustee Services Limited ("Trustee of the InvIT")

Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India