

**Data Link Investment Manager Private Limited**  
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

September 2, 2024

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

**Sub:** Intimation of change in Board composition of Data Link Investment Manager Private Limited (acting in its capacity as Investment Manager of Data Infrastructure Trust)

**Ref: (1)** Data Infrastructure Trust (Scrip Code: 543225, 725514, 975310, 727753; ISIN: INE0BWS14017, INE0BWS08019, INE0BWS08027 and INE0BWS14025)

**(2)** Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master Circular bearing reference nos. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 and Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited) ("Company"), acting in its capacity as Investment Manager of Data Infrastructure Trust ("Trust"), pursuant to the recommendation of its Nomination and Remuneration Committee, at its meeting held on September 1, 2024, have noted/approved the following changes in the Board composition:

- Mr. Dhananjay Joshi (DIN: 09096270) has stepped down from the Board as a Director and Managing Director of the Company with effect from the end of day on September 1, 2024 on personal grounds;
- Mr. Munish Seth (DIN: 02720293) has been appointed as an Additional Director and Managing Director (designated as "Group Managing Director") for a period of 3 years w.e.f. September 2, 2024, subject to approval of the shareholders at the next general meeting.

We are also enclosing herewith the Press Release being issued in this regard.

Further, the said intimation is also available on the website of the Trust i.e. [www.datainfratrust.com](http://www.datainfratrust.com).

You are requested to kindly take the same on record.

Thanking you,

For **Data Infrastructure Trust**  
**Data Link Investment Manager Private Limited**  
(formerly known as BIP India Infra Projects Management Services Private Limited)  
(acting in its capacity as the Investment Manager of Data Infrastructure Trust)



**Farah Irani**  
**Compliance Officer**

Encl: a/a

CC:

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| <b>Axis Trustee Services Limited ("Trustee of the Trust")</b><br>Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India | <b>Catalyst Trusteeship Limited ("Debenture Trustee")</b><br>Unit No. 901, 9 <sup>th</sup> Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India |
|--|--|

**Registered Office:**

Unit 1, 9<sup>th</sup> Floor, Tower 4,  
Equinox Business Park,  
LBS Marg, Kurla (W), Mumbai – 400 070

**CIN: U74999MH2017FTC303003**

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## **Data Infrastructure Trust Announces Appointment of Munish Seth as Group Managing Director**

**Mumbai, 2 September 2024:** Data Infrastructure Trust (“DIT”), an Infrastructure Investment Trust sponsored by an affiliate of Brookfield Asset Management (NYSE: BAM, TSX: BAM) (“Brookfield”), today announced the appointment of Munish Seth as Group Managing Director of its Investment Manager, Data Link Investment Manager Private Limited (“Data Link”).

In this role, Munish will lead the development and successful execution of the company’s long-term growth strategy to meet India’s evolving infrastructure and connectivity needs, across DIT and all its subsidiaries, viz., Summit Digital, Crest Digital and any subsequent acquisition, developing trust and strong relations with our customers and driving employee retention and satisfaction.

Munish brings with him over 34 years of experience in the telecommunications space. Prior to taking on this role, he served as the Country Director at Google where he led the platforms and devices ecosystem business contributing to the growth of Android ecosystem in India. He was also the executive sponsor representing Google with telecom operators in India. He has also held leadership positions at Meta and Alcatel Lucent.

**Arpit Agrawal, Managing Partner, Head of Infrastructure, India & Middle East, at Brookfield,** commenting on the appointment said, “We are pleased to welcome Munish onboard and look forward to working with him. He brings extensive experience and relationships in the telecommunications space and has been a reliable partner to clients. His deep industry experience will be crucial in supporting DIT’s growth. We also thank Dhananjay Joshi, who will be retiring from his roles at DIT and Summit Digital. His leadership and contributions have been instrumental in shaping the business.”

**Munish Seth, Group Managing Director, Data Link,** said, “I am delighted to join DIT at this exciting juncture and look forward to working with teams to lead the platform in its next phase of growth. With the government’s vision of a Digital India, the telecom sector offers exciting opportunities and holds untapped potential. Building on DIT’s strong foundation, I look forward to contributing to the platform’s and our clients’ success while creating long-term value for our unitholders.”

DIT aims to deliver value to its unitholders and contribute to India's digital transformation by providing a comprehensive range of telecom infrastructure solutions that bring connectivity to every corner of the nation. DIT currently has a portfolio of ~180,000 telecommunication assets across its subsidiaries Summit Digital and Crest Digital. DIT has also signed a binding agreement to acquire 100% interest in American Tower’s operations in India.

### **About Brookfield Asset Management**

Brookfield Asset Management Ltd. (NYSE: BAM, TSX: BAM) is a leading global alternative asset manager with approximately \$1 trillion of assets under management across renewable power and transition, infrastructure, private equity, real estate, and credit. We invest client capital for the long-term with a focus on real assets and essential service businesses that form the backbone of the global economy. We offer a range of alternative investment products to investors around the world — including public and private pension plans, endowments and foundations, sovereign wealth funds, financial institutions, insurance companies and private wealth investors. We draw on Brookfield’s heritage as an owner and operator to invest for value and generate strong returns for our clients, across economic cycles.

For more information, please visit our website at [bam.brookfield.com](http://bam.brookfield.com) or contact:

**Shveta Singh**

Email: [shveta.singh@brookfield.com](mailto:shveta.singh@brookfield.com); Mobile No: +91-9004287034

**About DIT**

Data Infrastructure Trust ("DIT") (BSE: DATAINFRA) is an infrastructure investment trust (InvIT) set up with the objective of undertaking investment activities as an InvIT, under the SEBI InvIT Regulations and is sponsored by affiliates of Brookfield Asset Management. DIT is one of the largest telecom infrastructure solutions providers and currently owns Summit Digitel and Crest Digitel with a combined portfolio of approximately 175,000 telecom towers and 5,300 small cells and IBS sites.