

October 17, 2024

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

Sub: Intimation for change in Compliance Officer

Ref: Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) (Scrip Code: 543225, 975310, 975969, 975996, 975997; ISIN: INE0BWS23018, INE0BWS08019, INE0BWS07011, INE0BWS07029, INE0BWS07037)

Dear Sir/Madam,

This is to inform that Ms. Farah Irani has resigned as the Company Secretary 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 Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("Trust"), and Compliance Officer of the Trust w.e.f. close of business hours on October 17, 2024, due to personal reasons.

The Company is in the process of appointing a suitable candidate as the Company Secretary and Compliance Officer of the Trust.

Further, in accordance with Regulation 10(25) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, the Board of Directors of the Company, at its meeting held today i.e. on Thursday, October 17, 2024, pursuant to the recommendation of Nomination and Remuneration Committee, have appointed Mr. Inder Mehta, Chief Financial Officer of the Company, to act as the Compliance Officer w.e.f. October 18, 2024 in the interim period.

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular for Infrastructure Investment Trust bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, we hereby provide the details of the Compliance Officer and the Registrar and Transfer Agent of the Trust for the quarter ended September 30, 2024 and as on the date.

Details of Compliance Officer

Name of the Compliance Officer as on September 30, 2024	Ms. Farah Irani (<i>resigned w.e.f. October 17, 2024</i>)
Designation	Compliance Officer
Date of appointment	December 12, 2023
Name of the Compliance Officer w.e.f. October 18, 2024	Mr. Inder Mehta
Designation	Chief Financial Officer & Compliance Officer
Date of appointment	October 18, 2024

Registered Office:

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

Details of Registrar and Transfer Agent

Is RTA Appointed?	Yes
Name of the RTA	KFin Technologies Limited
SEBI Registration Number	INR000000221

Further, the said intimation is also available on the website of the Trust i.e. www.datainfrastrust.com.

You are requested to kindly take the same on record.

Thanking you,

For **Altius Telecom 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 Altius Telecom Infrastructure Trust)



Munish Seth
Managing Director
DIN: 02720293

CC:

Axis Trustee Services Limited ("Trustee of the Trust")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India

Catalyst Trusteeship Limited ("Debenture Trustee")
Unit No. 901, 9th Floor, Tower – B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India

Registered Office:

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

CIN: U74999MH2017FTC303003

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