



**Shrem Infra Investment Manager Private Limited**

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

February 25, 2025

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: Intimation of Appointment of Valuer of the Shrem InvIT**

Dear Sir/Madam,

This is in reference to our intimation dated February 24, 2025 for the Result of Postal ballot along with Scrutinizer's Report for the Resolution passed by the Unitholders for appointment of Valuer of Shrem InvIT.

Please be informed that in pursuance to the provision of Regulation 10(5) and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular no. SEBI/HO/DDHS-PoD2/P/CIR/2024/44 dated May 15, 2024, as amended from time to time, Mr. Jayesh Shah ("Registered Valuer"), bearing IBBI registration number IBBI/RV/07/2020/13066 is appointed as the Valuer of the Shrem InvIT and all its Project SPVs, w.e.f. February 21, 2025 to till the conclusion of Annual General Meeting to be held for the financial year 2024-25.

You are requested to take note of the same.

Thanking you

Yours faithfully,

**For Shrem Infra Investment Manager Private Limited**  
**(formerly known Shrem Financial Private Limited)**  
**(Investment Manager to Shrem InvIT)**



**Ilaa J Udeshi**  
**Company Secretary/Compliance Officer**  
**Membership Number.: F8104**

**CC:**

Axis Trustee Services Limited  
The Ruby, 2<sup>nd</sup> Floor,  
29 Senapati Bapat Marg  
Dadar West, Mumbai-400028