



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

February 17, 2025

To,
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: Outcome of the circular resolution passed by Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited) in the capacity of as Investment Manager of Shrem InvIT.

Dear Sir/Madam,

This is to inform you that the Board of Directors of Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited) in the capacity of as Investment Manager of Shrem InvIT and passed the resolutions by circulation on February 15, 2025 and considered and approved the following matters:


1. Shifting of the Registered Office of Shrem Infra Investment Manager Private Limited (Investment Manager of Shrem InvIT) **from “1101, Viraj Towers, Jn of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai, - 400093” to 1001, 10th Floor, Viraj Towers, Jn of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai- 400093.**
2. Shifting of the Registered Office/ Principal Place of Business of Shrem InvIT from “**1101, Viraj Towers, Jn of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai, - 400093**” to **1001, 10th Floor, Viraj Towers, Jn of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai- 400093.**

You are requested to take the same on record.

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 and Compliance Officer
Membership No.: F8104

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India