

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 976381/ **Scip ID:** 75855SEI35

ISIN: INE0R8007010

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In furtherance to our intimation dated May 13, 2025 and in compliance with the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI LODR**"), the Board of Directors of Sustainable Energy Infra Investment Managers Private Limited acting in its capacity as Investment Manager of Sustainable Energy Infra Trust ("**SEIT**"), in its meeting held today i.e. Monday, May 19, 2025, considered, *inter-alia*, the following matters:-

1. Approved the re-constitution of the Nomination and Remuneration Committee with effect from May 19, 2025. The revised composition of the Committee is as follows:

Sr. No.	Name of Member	Designation
1.	Mr. Sumit Dayal, Independent Director	Chairman
2.	Ms. Naina Krishna Murthy, Independent Director	Member
3.	Ms. Priya Subbaraman, Independent Director	Member
4.	Mr. Ravi Seth, Independent Director (appointed w.e.f May 19, 2025)	Member
5.	Mr. Debapratim Hajara, Non-Executive Director (appointed w.e.f May 19, 2025)	Member
6.	Mr. Puneeth Renjhen, Non-Executive Director (appointed w.e.f May 19, 2025)	Member

2. Noted the resignation of Mr. Jan Brand (DIN: 10567291), Non-Executive Director of the Investment Manager, with effect from close of business hours of May 19, 2025 due to pre-occupation and other commitments. There were no other material reasons apart from the one stated in the resignation letter.
3. Noted the resignation of Mr. Ankit Dewan as the Company Secretary of the Investment Manager, with effect from close of business hours of August 4, 2025, to pursue career opportunities outside the organisation. There were no other material reasons apart from the one stated in the resignation letter.

4. Approved the investment of a sum up to INR 3,500 million/- by way of subscribing to the equity shares of Mega Suryaurja Private Limited, subsidiary of SEIT, in one or more tranches, in line with the provisions of Regulation 18 of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and other applicable Regulations

The abovementioned information shall also be made available on the website of SEIT at: www.seit.co.in.

You are requested to kindly take the same on record.

Thanking you,

For Sustainable Energy Infra Investment Managers Private Limited
(acting as an Investment Manager of Sustainable Energy Infra Trust)

Devjeet Ghosh
Compliance Officer

Place: Mumbai

CC: Catalyst Trusteeship Limited (“Debt Securities Trustee”)
Unit No- 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W),
Mumbai – 400013.

**To,
The Board of Directors
Sustainable Energy Infra Investment Managers Private Limited**

Subject: Resignation as Director of the Company

Dear Directors,

This is to inform the Board of Directors of the Company that due to my preoccupation and other commitments, I hereby resign from the Directorship of the Company with effect from close of business hours on May 19, 2025. Consequently, I will also be stepping down from the Stakeholders Relationship Committee and the Investment Committee of the Board of the Company.

I confirm that there is no material reason for my resignation other than stated therein.

I would like to express my gratitude to the Directors of the Company for the opportunity to serve as a Non-Executive Director during my tenure.

Kindly acknowledge the receipt of my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies and other Statutory Authorities, to that effect.

Thanking You



**Jan Brand
DIN: 10567291**

May 13, 2025

To

The Board of Directors

Sustainable Energy Infra Investment Managers Private Limited

Subject: Resignation


Dear Sir/Ma'am

I hereby resign from the position of Company Secretary of the Company effective from the close of business hours of August 4, 2025, to pursue career opportunities outside the organization. I confirm that there is no other material reason for my resignation other than stated therein.

I would like to express my gratitude to the Directors of the Company for the opportunity to serve as a Company Secretary during my tenure.

Kindly acknowledge the receipt of my resignation.

Thanking You

A handwritten signature in blue ink that reads "Ankit Dewan" with a horizontal line underneath.

Ankit Dewan

Membership No: A31131