

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

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CIN: y U = h u #

Registered Office: y 7 8 " M# " M #

Tel No.: | Fax No.: | Email: _____

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Sub.: Intimation of changes in Board composition of Brookfield India Infrastructure Manager Private Limited, Investment Manager of Tower Infrastructure Trust

Ref.: Tower Infrastructure Trust (Scrip Code: 543225)

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Inder Mehta

Compliance Officer of Tower Infrastructure Trust

CC: Axis Trustee Services Limited u @ @ u

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