



(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)

Corporate Office:

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CIN : U45200MH2002PTC135512

June 14, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/Ma'am,

NSE Symbol: IRBIT / Series: IV

Subject: Update in relation to Directors of the Investment Manager

Please note that the Board of Directors of MMK Toll Road Private Limited (the “**Company**” or “**Investment Manager**”), the Investment Manager to IRB Infrastructure Trust (the “**Trust**”) at its meeting held on June 14, 2024, has noted resignation of Mr. Kunnasagaran Chinniah (DIN: 01590108) as a Non-Independent (Non-Executive) Director of the Company w.e.f. June 15, 2024. Please refer **Annexure I**.

The Board of Directors sincerely appreciated valuable contribution and guidance provided by Mr. Kunnasagaran Chinniah during his tenure.

Kindly take the same on record.

For MMK Toll Road Private Limited
(in its capacity as Investment Manager to IRB Infrastructure Trust)

Kaustubh Shevade
Company Secretary

Encl.: As above.

Annexure I

Resignation of Mr. Kunnasagaran Chinniah as Non-Independent (Non-Executive) Director of the Company

Sr No.	Particulars	Information
1.	Name	Mr. Kunnasagaran Chinniah (DIN: 01590108)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Contractual arrangements as per amendment to Investment Manager shareholders agreement.
3.	Date of appointment /cessation (as applicable) & term of appointment	Effective from June 15, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE.	Not Applicable