

ERAML/ANZEN/2025-26/12

May 6, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Scrip Code: 543655, 974399, 974400, 976475	Symbol : ANZEN

Dear Sir/Madam,

Subject: Intimation for re-appointment of Whole Time Director of EAAA Real Assets Managers Limited (formerly known as Edelweiss Real Assets Managers Limited) ("the Company"), Investment Manager of Anzen India Energy Yield Plus Trust ("Anzen").

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, ("InvIT Regulations") and other applicable laws, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held on May 5, 2025 have approved the re-appointment of Ms. Ranjita Deo (DIN: 09609160) as the Whole Time Director of the Company for a period of 2 years with effect from May 17, 2025, subject to necessary approvals.

The brief details of the above re-appointment are given in Annexure A.

Request you to take note of the same.

Thanking you,

For ANZEN INDIA ENERGY YIELD PLUS TRUST
(acting through its Investment Manager EAAA Real Assets Managers Limited)


JALPA PAREKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 44507

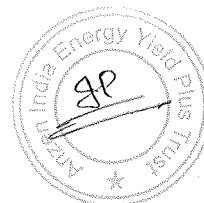


CC.

Axis Trustee Services Limited Axis House, P B Marg, Worli, Mumbai, Maharashtra, India, 400025	Catalyst Trusteeship Limited Windsor, 6th Floor, Office No - 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098
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ANNEXURE A

Sr. No.	Particulars	Details
1.	Name	Ranjita Deo
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Whole Time Director of the Company in line with the requirements of Companies Act, 2013 and other applicable laws.
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from May 17, 2025
4.	Brief profile	Ranjita Deo has been appointed as the Whole-time Director on the board of the Investment Manager and the Chief Investment Officer of the Anzen Trust with effect from May 17, 2022 and April 12, 2022, respectively. She has a master's degree in Management Studies from the University of Mumbai and is a CFA (Chartered Financial Analyst) charterholder from the CFA Institute, USA. She has, over 21 years of experience across private equity, corporate /project finance and research. She has previously worked with the Aditya Birla Group in the capacity of a vice president in finance and accounts in their solar business, IL&FS Investment Managers Limited, Bennett Coleman & Company Limited and CRISIL Research and Information Services. She will be heading the investment related decisions of the Anzen Trust.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
6.	Information as required pursuant to BSE Circular with ref, no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref, no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Ms. Ranjita Deo is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



EAAA Real Assets Managers Limited (Formerly known as Edelweiss Real Assets Managers Limited)
 Corporate Identity Number: U67110MH2021PLC362755
 Registered Office: Plot: 294/3, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098
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