

ERAML/ANZEN/2025-26/41

July 23, 2025

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

Subject: Intimation for change in Key Managerial Personnel 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”).

We refer to our earlier intimation dated May 28, 2025, wherein it was informed that Ms. Jalpa Parekh, Company Secretary and Compliance Officer of the Company submitted her notice of resignation for pursuing new career opportunities outside the organization and that she will be relieved from the Company on or before July 23, 2025. In this regard, please note that the Company has accepted her resignation and she is relieved from her duties with effect from the close of business hours on July 23, 2025.

The Company has appointed Mr. Sanket Shah as the Compliance officer of the Company and Anzen India Energy Yield Plus Trust with effect from July 23, 2025 as details given in Annexure.

Request you to take note of the same in your records.

Thanking you,

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

RANJITA DEO
WHOLE TIME DIRECTOR AND CHIEF INVESTMENT OFFICER
DIN: 09609160

CC.

Axis Trustee Services Limited Axis House, P B Marg, Worli, Mumbai, Maharashtra, India, 400025	Catalyst Trusteeship Limited Unit No- 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013
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ANNEXURE

Details Pertaining to Appointment

Particulars	Appointment of Mr. Sanket Shah as Compliance Officer
Reason for Change	Appointment
Date of appointment	July 23, 2025
Term of Appointment	NA
Brief Profile	<i>Mr. Sanket Shah has an overall experience of 15+ years in Compliances, Governance, Secretarial and Legal Matters. He has experience across various sectors like IT and Engineering Solutions, Media, Healthcare, Real Estate and Infrastructure companies. Mr. Sanket Shah is a Commerce Graduate, Masters in the field of Law and a qualified Company Secretary by profession.</i>
Disclosure of Relationships between directors	Not Applicable