

ERAML/ANZEN/2025-26/49

August 6, 2025

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| 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 Appointment of Mr. Sanket Shah as Company Secretary 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR 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 its meeting held on August 5, 2025 had approved the appointment of Mr. Sanket Shah as Company Secretary of the Company with immediate effect and he would be one of the Key Managerial Personnel of the Company.

We further wish to inform that pursuant to our earlier intimation dated July 23, 2025, Mr. Shah shall continue to act as the Compliance Officer of the Company and Anzen.

The brief details of the above appointment is enclosed as **Annexure A**.

Kindly take the same on record.

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:

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| 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 A

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| Particulars | Appointment of Mr. Sanket Shah as Company Secretary of EAAA Real Assets Managers Limited |
| Reason for Change | Appointment |
| Date of appointment | August 5, 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 |