

ERAML/ANZEN/2025-26/60

September 10, 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
--	--

Dear Sir/Madam,

Subject: Intimation in relation to change in Director of EAAA Real Assets Managers Limited (formerly known as Edelweiss Real Assets Managers Limited) (“the Company”), acting as Investment Manager of Anzen India Energy Yield Plus Trust (“Anzen”).

We wish to inform you that Mr. Venkatchalam Ramaswamy (DIN: 00008509), has ceased to be Non-Executive, Non-Independent Director of the Company and Member of Stakeholder Relationship Committee and Investment Committee on account of his resignation tendered vide letter dated September 10, 2025, which has been noted by the Board.

The details of the aforesaid change is provided in the Annexure.

Request you to kindly take note of the same.

Thanking you,

For Anzen India Energy Yield Plus Trust
(acting through its Investment Manager EAAA Real Assets Managers Limited)

Sanket Shah
Company Secretary & Compliance Officer

CC.

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

ANNEXURE

Details Pertaining to Resignation

Particulars	Resignation of Mr. Venkatchalam Ramaswamy, Non-Executive Director of the Company
Reason for Change	Resignation
Date of cessation	Effective closing of business hours on September 10, 2025
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of Relationships between directors	Not Applicable