

ERAML/ANZEN/2025-26/102

Date: January 15, 2026

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001.	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>Scrip Code: 543655, 974400, 976475, 977319</b>	<b>Symbol : ANZEN</b>

Dear Sir / Madam,

**Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (SEBI InvIT Regulations") - Demise of an Independent Director**

Pursuant to Schedule III Part B of the SEBI LODR Regulations and SEBI InvIT Regulations, we regret to inform you the sad demise of Mr. Sunil Mitra (DIN: 00113473), the Independent Director of the Company on Monday, January 12, 2026.

We remain immensely grateful for his guidance and valuable contribution and he will be remembered with great respect and gratitude.

All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The details required under SEBI LODR Regulations are enclosed herewith as 'Annexure A'. Request you to kindly take the same on your records and oblige.

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**  
**(M. No. A24593)**  
Place: Mumbai

CC:

<b>Axis Trustee Services Limited</b> Axis House, P B Marg, Worli, Mumbai - 400025.	<b>Catalyst Trusteeship Limited</b> Unit No. 901, 9 <sup>th</sup> Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013.
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## ANNEXURE A

Sr. No.	Particulars	Details of Mr. Sunil Mitra (DIN: 00113473)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
2.	Date of Death	January 12, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable