

ERAML/ANZEN/2026-27/10

Date: April 16, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 543655, 974400, 976475, 977319	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. Nilesh Shukla as Chief Financial Officer 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, as amended, Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), we wish to inform you that based on recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors at its meeting held today had approved the appointment of Mr. Nilesh Shukla as Chief Financial Officer of the Company with immediate effect and he would be one of the Key Managerial Personnel of the Company.

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

Kindly take the same on your records.

Thanking you,

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

Sanket Shah
Company Secretary and Compliance Officer
(M. No. A24593)

CC:

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

Sr. No.	Particulars	Details
1.	Name	Mr. Nilesh Shukla
2.	Reason for Change	Appointment of Mr. Nilesh Shukla as Chief Financial Officer of EAAA Real Assets Managers Limited.
3.	Date of appointment	April 16, 2026
4.	Term of Appointment	NA
5.	Brief Profile	<p><i>Nilesh Shukla is a Commerce graduate from Nagpur University and a Chartered Accountant. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and has over 18 years of professional experience across infrastructure, investment management, and professional services.</i></p> <p><i>Prior to joining EAAA, Nilesh held senior leadership positions with Anantam Highways Trust, Vertis Infrastructure Trust, and Cube Highways Trust. He has also worked with leading professional services firms including Deloitte, KPMG, and PwC.</i></p> <p><i>He brings significant expertise in brownfield asset acquisitions, portfolio management, and asset management, with a deep understanding of the infrastructure sector. Nilesh has played a key role in establishing and implementing best in class industry practices in finance and accounting.</i></p>
6.	Disclosure of Relationships between directors	Not Applicable