

ERAML/ANZEN/2026-27/3

Date: April 11, 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,

Sub: Intimation for appointment of Director in 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 and other applicable laws, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have approved the appointment of Mr. Vijayanand Semletty (DIN: 08414988) as an Additional Director (Non- Executive Non-Independent) of the Company with effect from April 10, 2026.

The brief details of the said appointment are given 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 and Compliance Officer
(M. No. A24593)

Place: Mumbai

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

Sr. No.	Particulars	Details
1.	Name	Mr. Vijayanand Semletty
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijayanand Semletty as an Additional Director of the Company in line with the requirements of InvIT Regulations.
3.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment /re-appointment	Appointed as an Additional Non-Independent Director of the Company with effect from April 10, 2026, based on recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company.
4.	Brief profile	<i>Mr. Vijayanand Semletty is a senior power sector professional with 25 years plus experience. His past experience mainly covers Business Development, Commercial & Regulatory, Asset Management, Power Plant Operations, Transmission and Distribution sector. Mr. Semletty was associated with Tata Power, Reliance Infra, CLP India prior to joining EAAA in 2018. He Holds Bachelors in Electrical Engineering from University of Mumbai and MBA- Finance from Narsee Monjee University.</i>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
6.	Information as required pursuant to BSE Circular with ref, LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref, no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Mr. Vijayanand Semletty is not debarred from holding the office of director on account of SEBI or any other such authority.