

March 31, 2025

Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 541300

The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Trading Symbol: INTERISE

<u>Sub: Intimation for cessation of Dr. Ashwin Mahalingam (DIN:05126953) as an Independent Director.</u>

Dear Sir/Madam,

We hereby inform that Dr. Ashwin Mahalingam (Din:05126953) has ceased to be an Independent Director of Interise Investment Managers Limited, being the Investment Manager ('IM') of Interise Trust ('Trust'), on completion of his second term of 5 (Five) consecutive years on March 29, 2025.

The Board of Directors and the Management of IM place on record their appreciation for the contributions made by Dr. Ashwin Mahalingam during his association with IM and Trust.

You are requested to take the above on your record.

Thank you.
Yours Truly,
For Interise Trust
Through its Investment Manager,
Interise Investment Managers Limited
(formerly known as LTIDPL IndvIT Services Limited)

Amit Shah
Chief Compliance Officer &
Vice President – Company Secretary

CC:

Trustee to Interise

IDBI Trusteeship Services Limited

Address: 10th Floor, 1009, Ansal Bhawan,

KG Marg, New Delhi – 110001

Debenture Trustee

Axis Trustee Services Limited

Address: The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west,

Mumbai - 400 028

| Tel: +91 44 4398 6000