

February 10, 2026

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300   728810   974904   729550   977222   977223	<b>The Listing Department,</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INTERISE
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**Sub: Intimation of change in Unitholder Nominee Director on the Board of Investment Manager**

Dear Sir/Madam,

We hereby inform that based on the notice of nomination received from one of the eligible unitholders of Interise Trust ('Trust'), in accordance with SEBI InvIT Regulations read with SEBI Master Circular on InvIT ('Regulations'), for change in their unitholder nominee director and further based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Interise Investment Managers Private Limited, the Investment Manager ('IM') of the Trust has approved the appointment of Mr. Julian Gratiaen (DIN: 10741241) as a unitholder nominee director on the Board of IM with effect from today, i.e. February 10, 2026, instead and in place of Mr. Harmish Rokadia (DIN: 10359689) who ceased to be a unitholder nominee director of the aforesaid eligible unitholder effective today, i.e. February 10, 2026.

You are requested to take the above on your record.

Thank you.

Yours Truly,

For **Interise Trust**

Through its Investment Manager,

**Interise Investment Managers Private Limited****Amit Shah**  
**Chief Compliance Officer &**  
**Vice President – Company Secretary**

CC:

Trustee to Interise <b>IDBI Trusteeship Services Limited</b> Address: 4th Floor, Office No. 405, Kanchenjunga Building, Barakhamba Road, New Delhi – 110001	Debenture Trustee <b>Axis Trustee Services Limited</b> Address: The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
<b>ICICI Bank Limited,</b> Issuer and Paying Agent ICICI Bank Ltd, L&T Ltd., Mount Poonamallee Road, Manapakkam, Post Box-979, Chennai, Tamil Nadu – 600089	