

March 24, 2026

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300   974904   729550   977222   977223   731124	<b>The Listing Department,</b> <b>National Stock Exchange of India 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 appointment of Independent Director for a second term of 5 years**

Dear Sir/Madam,

We hereby inform that the first term of 5 consecutive years from March 24, 2021 has concluded on March 23, 2026, and based on the consent, declarations and disclosures and recommendation of the Nomination and Remuneration Committee and applicable laws (including approved amendment or modification thereto), the Board of Directors of Interise Investment Managers Private Limited, being Investment Manager (IM) to Interise Trust, has approved the appointment for a second term of 5 consecutive years of Ms. Neera Saggi (DIN: 00501029), as an Independent Director of IM, commencing from March 24, 2026, to March 23, 2031, subject to the approval of shareholders of IM.

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> 4th Floor, Office No. 405, Kanchenjunga Building, Barakhamba Road, New Delhi – 110001	Debenture Trustee <b>Axis Trustee Services Limited</b> The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar w, Mumbai - 400 028	<b>ICICI Bank Limited,</b> Issuer and Paying Agent, ICICI Bank Ltd, L&T Ltd., Mount Poonamallee Rd, Manapakkam, Chennai – 600089
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