



December 10, 2021

To,
BSE Limited,
The Corporate Relationship Department,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531260

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that Mr. R.V. Suresh Babu has resigned from the position of Company Secretary and Compliance Officer of the Company and relieved from the services of the Company with effect from the close of business hours of December 10, 2021.

We appreciate his contributions to the Company during his service and wish him success in his future endeavours.

The Company is in the process of identifying a suitable candidate for his replacement and shall be appointed shortly and accordingly intimation will be given to your good office.

Request you to kindly take on record.

For **SunEdison Infrastructure Limited**



Kalpesh Kumar
Managing Director
DIN: 07966090