ERAML/ANZEN/2026-27/50

Date: July 24, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 543655, 977319, 976475**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: ANZEN**

Dear Sir/Madam,

Sub: Intimation in relation to Changes in Directors of 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")

We wish to inform the following changes in the Directors of EAAA Real Assets Managers Limited **("the Company")**, the Investment Manager of Anzen India Energy Yield Plus Trust **("Anzen")**:

- Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have approved the appointment of Mr. Amit Agarwal (DIN: 06396342) as the Additional Director (Non- Executive) of the Company with effect from July 24, 2026.

- Further, Mr. Subahoo Chordia (DIN: 09216398), has ceased to be Non-Executive Director of the Company, and thereby ceased to be member of various committees of the Company on account of his resignation tendered vide letter dated July 24, 2026, which has been noted and accepted by the Board at its Meeting held on July 24, 2026.

The details of the aforesaid change are provided in the **Annexure I.**

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 BIPIN SHAH
Digitally signed by SANKET BIPIN SHAH
Date: 2026.07.24 14:12:26 +05'30'

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, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013

ANNEXURE I

Details Pertaining to Directors

Particulars	Appointment of Mr. Amit Agarwal as Additional Director (Non- Executive) of the Company	Resignation of Mr. Subahoo Chordia, Non-Executive Director of the Company.
Reason for Change	Appointment	Resignation due to personal reasons
Date of cessation	Not applicable	Effective upon the acceptance by the Board of Directors at its meeting held on July 24, 2026.
Term of Appointment	Upto the date of next Annual General Meeting	Not Applicable
Brief Profile	*Amit Agarwal is the Chief Executive Officer (CEO) of EAAA India Alternatives Limited, one of India's leading alternative asset management platforms with over USD 8 billion under management.* *He has over 25 years of experience across consulting, investing, fundraising, asset management, investment banking and M&A. Amit has led transactions across broad range of sectors, including Industrials, Pharmaceuticals, Chemicals, Real Estate, Hospitality, Energy, Roads & Telecom infra among others.* *He has played a broad role at EAAA with focus on creating the platform, business development, client relationships and fundraising.* *Amit is an All-India Rank Holder Chartered Accountant and holds a bachelor's degree in commerce from Lucknow University.*	Not Applicable
Disclosure of Relationships between directors	Not Applicable	Not Applicable