

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani,
Chennai- 600113, Tamil Nadu. Website – www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

July 21, 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Ref.: Scrip Code: 974013/ 974042

Sub: Outcome of Board Meeting of Infopark Properties Limited (“the Company”)

Pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its Meeting held on July 20, 2023, have, *inter alia*:

- a) Modified the terms of 19,000 senior, unsecured, listed, rated, redeemable non-convertible debentures having face value of INR 10,00,000 each (“Debentures”) issued to Standard Chartered Bank (Mauritius) Limited from Unsecured to secured.
- b) Appointed Mr. V. Vijay Kumar as Chief Financial Officer of the Company w.e.f. July 24, 2023

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Infopark Properties Limited**

Jagatpal Singh

Company Secretary

(ICSI Membership No.: A49006)

CC to:

Catalyst Trusteeship Limited

Windsor, 6th Floor, Office No - 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400 098
+91 (022) 4922 0555
dt.mumbai@ctltrustee.com