



Yarrow Infrastructure Private Limited
CIN: U70200DL2010PTC206346

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/yarrow.html

September 27, 2023

**The Manager-Debt Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Re: Intimation for appointment of Company Secretary and Compliance Officer

Reference: ISIN: INE001W07011

Scrip Code: 973289

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 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 LODR"), we wish to inform that the Board of Directors of Yarrow Infrastructure Private Limited at its Meeting held today i.e. Tuesday, September 27, 2023, have approved the appointment of Ms. Nidhi Bhutani (A47644) as Company Secretary and Compliance Officer of the Company with effect from September 27, 2023.

Kindly take the above on your record.

Thanking you,

For Yarrow Infrastructure Private Limited

**Mahendra Gottipati
Whole Time Director & CFO
DIN: 09824710**