



Yarrow Infrastructure Private Limited
CIN: U70200HR2010PTC119163
Regd. Office: Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana, India
Tel: +91 124 6986700, Fax: +91 124 6986710
Email: cs.india@sembcorp.com
Website: www.sembcorpindia.com/yarrow.html

Date: April 02, 2024

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reference: Yarrow Infrastructure Private Limited; Scrip Code: 973289 ISIN – INE001W07011

Subject: Intimation regarding Change in the nature of Instrument secured in favor of the Debenture holders

Dear Sir / Ma'am,

Pursuant to Regulation 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company on Friday, April 5, 2024, will *inter alia*, consider and decide on the proposal to change in the nature of instrument secured in the favor of Debenture holders as per the terms of Issuance of the listed Non- Convertible Debentures (“**NCDs**”) issued by the Company.

Please note that the Company has already received a Non-Objection from the Debenture Trustee for the proposed changes in the nature of the NCDs.

Please take the above on record.

Thanking You,
Yours Faithfully,

For **Yarrow Infrastructure Private Limited**

Mahendra Gottipati
Whole Time Director & CFO
DIN: 09824710