

**Date:** May 25, 2020

To

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001,  
Maharashtra, India

**Subject: Intimation for Change in Key Managerial Personnel of the Company**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013, read with Rules framed thereunder, this is to inform you that the Board in its meeting held on May 25, 2020 has approved the following changes in Key Managerial Personnel of the Company. The below change in Key Managerial Personnel are made as a part of internal re-alignment within the entities owned by India Grid Trust.

**1. Particulars of resignation of Chief Financial Officer**

S. No.	Particulars	Details
1.	Name	Mr. Ankur Baser
2.	Designation	Chief Financial Officer
3.	Change	Resignation
4.	Effective Date	May 25, 2020

**2. Particulars of appointment of Chief Financial Officer**

S. No.	Particulars	Details
1.	Name	Ms. Divya Bedi Verma
2.	Designation	Chief Financial Officer
3.	Change	Appointment
4.	Effective Date	May 26, 2020

**Brief Profile**

Ms. Divya Bedi Verma has over 20 years of experience in managing finance and operations reporting, strategic planning, managing compliances and change management. She has diverse experience across the manufacturing, publishing, real estate and infrastructure sectors and has worked with Sterlite Power, ATS Infrastructure, Elsevier India and Imaje India Dover Group in her

previous roles. She holds a Bachelor's degree in Commerce from Delhi University and is a qualified Chartered Accountant.

### 3. Particulars of appointment of Company Secretary & Compliance Officer

S. No.	Particulars	Details
1.	Name	Mr. Urmil Shah
2.	Designation	Company Secretary & Compliance Officer
3.	Change	Appointment
4.	Effective Date	May 26, 2020

#### Brief Profile

Mr. Urmil Shah, aged 35 years, was earlier the company secretary of IRB Infrastructure Private Limited (Investment Manager of IRB InvIT Fund) and was designated as the Compliance Officer of IRB InvIT Fund. Previously, he served as the assistant company secretary of IRB Infrastructure Developers Limited (IRB). Mr. Shah holds a Bachelor's degree in commerce and is an associate of the ICSI having membership number ACS-23423. Prior to joining IRB in 2011, he was part of the secretarial department of Great Offshore Limited. He has several years of experience in secretarial and compliance functions.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Bhopal Dhule Transmission Company Limited**

**Swapnil Patil**

Director

DIN-07802554

**Copy to:**

**Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW,

29 Senapati Bapat Marg,

Dadar West, Mumbai-400 028