CAPITALAND INDIA TRUST

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act 2004 of Singapore)

UPDATE TO BOARD COMPOSITION

CapitaLand India Trust Management Pte. Ltd., as the trustee-manager of CapitaLand India Trust ("**CLINT**", and the trustee-manager of CLINT, the "**Trustee-Manager**"), wishes to announce the retirement of Mr Sanjeev Durjhati Prasad Dasgupta as a Non-Executive Non-Independent Director with effect from 1 November 2025.

The disclosure required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the retirement of Mr Dasgupta is set out in the accompanying announcement.

The Board of Directors and Management of the Trustee-Manager would like to record their sincere appreciation to Mr Dasgupta, for his significant contributions to CLINT and the Trustee-Manager.

COMPOSITION OF BOARD AND BOARD COMMITTEES

With effect from 1 November 2025, the updated composition of the Trustee-Manager's Board and Board Committees is as follows:

Board of Directors

Mr Manohar Khiatani	Chairman, Non-Executive Non-Independent Director
Mr Nagabhushanam Gauri Shankar	Chief Executive Officer, Executive Non-Independent Director
Ms Tan Soon Neo Jessica	Non-Executive Lead Independent Director
Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Non-Executive Independent Director
Mrs Zia Jaydev Mody	Non-Executive Independent Director
Dr Ernest Kan Yaw Kiong	Non-Executive Independent Director
Mr Vishnu Shahaney	Non-Executive Independent Director
Mr Goh Soon Keat Kevin	Non-Executive Non-Independent Director

Audit and Risk Committee[1]

Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Chairman
Mrs Zia Jaydev Mody	Member
Dr Ernest Kan Yaw Kiong	Member
Mr Vishnu Shananey	Member

Investment Committee[1]

Mr Manohar Khiatani	Chairman
Ms Tan Soon Neo Jessica	Member
Mrs Zia Jaydev Mody	Member
Mr Goh Soon Keat Kevin	Member

Nominating and Remuneration Committee[1]

Ms Tan Soon Neo Jessica	Chairman
Mr Manohar Khiatani	Member
Ms Deborah Tan Yang Sock (Mrs Deborah Ong)	Member

[1]no change

BY ORDER OF THE BOARD
CapitaLand India Trust Management Pte. Ltd.
(Company Registration No. 200412730D)
as Trustee-Manager of CapitaLand India Trust

Hon Wei Seng
Lee Wei Hsiung
Company Secretaries
31 October 2025