# CAPITALAND INDIA TRUST

(Registration Number: 2007004)
(a business trust registered under the Business Trusts Act, Chapter 31A of Singapore)

## ANNOUNCEMENT

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## APPOINTMENT OF COMPANY SECRETARY

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CapitaLand India Trust Management Pte. Ltd. ("**CLINTMPL**"), the trustee-manager of CapitaLand India Trust ("**CLINT**"), wishes to announce the appointment of Mr Lee Wei Hsiung as Company Secretary of CLINTMPL with effect from 8 August 2025.

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
Company Secretary
8 August 2025

**Important Notice**

The value of CLINT units ("Units") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that Unitholders of CLINT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of a-iTrust is not necessarily indicative of the future performance of CLINT.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.