

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi- 110075,

Tel: 011-25076536, FAX: 011-25076536. Email: nhiimpl@nhit.co.in

CIN: U65929DL2020GOI366835

Date: 17th April, 2024

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Subject: Appointment of Independent Director on the Board of the National Highways Infra Investment Managers Private Limited (“NHIIMPL” or “Company”)

Dear Sir/Madam,

This is to intimate that the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager (“NHIIMPL” or “Company”) of National Highways Infra Trust (“NHIT” or “Trust”), vide resolution by circulation dated 16th April, 2024, , appointed Ms. Usha Rao Monari (DIN: 08652684) as Additional Director (Non-Executive & Independent) on the Board of Company, subject to the approval of shareholders of the Company.

This intimation is being filed pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulation, 2014 (“InvIT Regulations”) read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and circulars and guidelines issued thereunder.

Request you to take the same on record.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

Gunjan Singh

Company Secretary and Compliance Officer