

**National Highways Infra Investment  
Managers Private Limited**

(Investment Manager to National Highways Infra Trust)

CIN: U65929DL2020GOI366835 | Website: www.nhit.co.in | Email: nhiimpl@nhit.co.in



**Date: 27<sup>th</sup> November, 2025**

|                                                                                                                           |                                                                                                                                                                          |
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| <b>Corporate Relations Department,<br/>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001 | <b>The Listing Department,<br/>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051 |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT**

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

Dear Sir/ Ma’am,

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 27<sup>th</sup> November, 2025, appointed Mr. Sanjay Prasad (DIN 08222358) and Mr. Swaminathan A.K. (DIN 11391792) as Additional Directors (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.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board  
**National Highways Infra Investment Managers Private Limited**

**GUNJAN SINGH** Digitally signed by  
GUNJAN SINGH  
Date: 2025.11.27  
20:43:43 +05'30'

**Gunjan Singh**  
**Company Secretary and Compliance Officer**

**Registered Office:** NHA Building, G-5 & 6, Sector-10, Dwarka, New Delhi-110075. Tel: 011-25076536.

**Corporate Office (Delhi):** Unit No. 324, 3<sup>rd</sup> Floor, D-21, Corporate Park, Sector-21, Dwarka, New Delhi-110077. Tel: 011-45120397.