

Date: 9th May, 2025

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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

Sub: Intimation regarding change in Managing Director & Chief Executive Officer of National Highways Infra Investment Managers Private Limited ("Investment Manager" or "NHIIMPL")

Dear Sir/Madam,

In continuation of our intimations dated 6th March, 2025 and 31st March, 2025, and pursuant to the applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform you that:

- Mr. Suresh Goyal has ceased to be the Managing Director & Chief Executive Officer of National Highways Infra Investment Managers Private Limited ("Investment Manager" to National Highways Infra Trust) with effect from the close of business hours on 8th May 2025, following the conclusion of his extended tenure up to the said date.
- Mr. Rakshit Jain (DIN: 06858141) has assumed charge as the Managing Director & Chief Executive Officer of the Investment Manager with effect from 9th May, 2025, for a term not exceeding three (3) years, as previously approved by the Board.

You are requested to take the above 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