

Date: 6th March, 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: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited
("Investment Manager" or "Company")**

Dear Sir/ Ma'am,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and circulars and guidelines issued thereunder, we hereby inform you that the meeting of the Board of Directors ("**Board**") of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Manager to National Highways Infra Trust ("**NHIT**") was held today i.e. **6th March, 2025** wherein the Board, inter-alia, considered and approved the following matters:

1. Appointment of Mr. Rakshit Jain (DIN 06858141) as the Additional Director of the Company who shall join on or before 1st June 2025
2. Appointment of Mr. Rakshit Jain (DIN 06858141) as the Managing Director & Chief Executive Officer (MD & CEO) of the Company, as the successor to the current MD & CEO for a term not exceeding 3 (three) years commencing from his date of joining, who shall join on or before 1st June 2025.

The Board Meeting commenced at 05:30 p.m. and concluded at 06:30 p.m.

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
Company Secretary and Compliance Officer