

**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: 21st November, 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 approval from the Ministry of Road Transport & Highways (MoRTH) for appointment of Mr. Sanjay Prasad and Mr. A.K. Swaminathan as Independent Directors on the Board of National Highways Infra Investment Managers Private Limited (“Investment Manager” / “NHIIMPL”)

Dear Sir/ Ma’am,

This is to inform you that the Ministry of Road Transport & Highways (MoRTH), vide its letter dated **18th November 2025**, received on **21st November, 2025**, has conveyed its approval for the appointment of **Mr. Sanjay Prasad** and **Mr. A.K. Swaminathan** as Independent Directors on the Board of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “NHIIMPL”).

The matter will be placed before the forthcoming meetings of the **Nomination and Remuneration Committee** and the **Board of Directors** of NHIIMPL for their consideration and approval.

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