

**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: 02nd April, 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
---	--

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

Sub: Intimation regarding confirmation by Mr. Suresh Goyal to continue as MD & CEO of the Investment Manager

Dear Sir/ Ma'am,

We refer to our letter dated 31st March, 2025 regarding the outcome of the Board Meeting of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “Company”), wherein the Board had requested Mr. Suresh Goyal to continue as the Managing Director & Chief Executive Officer (MD & CEO) of the Company until 8th May, 2025 subject to his confirmation.

We hereby inform you that Mr. Suresh Goyal has confirmed his acceptance to continue as the MD & CEO of the Company until 8th May, 2025, as approved by the Board.

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