

Date: 31st 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
---------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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**" or "**Trust**") was held today i.e. **31st March, 2025**, wherein the Board, *inter-alia*, transacted and approved the following matters:

1. Continuation of Mr. Suresh Goyal as MD & CEO

The Board has requested Mr. Suresh Goyal to continue as Managing Director & CEO until 8th May, 2025, subject to his confirmation.

2. Update on Appointment of Mr. Rakshit Jain as MD & CEO – Date of Joining

In continuation to our previous intimation dated 6th March, 2025 wherein the Board had considered and approved the 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 (joining date being on or before 1st June 2025).

This is to further update that the date of joining of Mr. Rakshit Jain will be 9th May, 2025.

The Board Meeting commenced at 06:00 p.m. and concluded at 6:30 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