

**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: 09.04.2026

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

Subject: Details of Compliance Officer and RTA of the Company

Dear Sir/Madam,

Pursuant to Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated 13th November, 2020, please note the details of the Compliance Officer and RTA of the Company for the quarter ended 31st March 2026 which are as follows:

| Details of Compliance Officer | | | | | |
|-------------------------------|-------------------------------|--|--|-----------------------------------|-----------------------------|
| Quarter | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Member -ship No. | Date of Appointment | Date of resignation, if any |
| January-March, 26 | Ms. Gunjan Singh | Yes | F6112 | 22-03-2021 | NA |
| Details of RTA | | | | | |
| Quarter | Name of the Entity | Name of RTA | Date of Appointment | Date of cessation/ change, if any | |
| January-March, 26 | National Highways Infra Trust | Kfin Technologies Limited SEBI Registration No.: INR000000221 | From the date of issuance of Units/ NCDs till date | NA | |

Request you to take note of the same.

Sincerely,

**For National Highways Infra Investment Managers Private Limited
(Acting as an Investment Manager to National Highways Infra Trust)**

Gunjan Singh
Company Secretary and Compliance Officer