

Date: 29.12.2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip ID/Symbol: NHIT
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**Sub: Intimation of cessation of Mr. Vinay Kumar, Nominee Director of National Highways
Infra Investment Managers Private Limited ("NHIIMPL" or "the Company")**

Dear Sir/Madam,

This is to inform you that Mr. Vinay Kumar (DIN: 02174687), Nominee Director on the Board of National Highways Infra Investment Managers Private Limited ("NHIIMPL" or "the Company") representing the Ministry of Road Transport & Highways ("MoRTH"), has relinquished the charge of Additional Secretary in MoRTH **with effect from 26th December 2025**, pursuant to MoRTH Order No. 239/2025 dated 24th December 2025.

Accordingly, **Mr. Vinay Kumar ceased to be the Nominee Director of the Company with effect from 26th December 2025.**

The Company received intimation in this regard vide email dated 29th December 2025.

You are requested to take the above information on record.

Thanking you,

**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**