

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