

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED**

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi- 110075,

Tel: 011-25076536, FAX: 011-25076536. Email: [nhiimpl@nhit.co.in](mailto:nhiimpl@nhit.co.in)

[CIN: U65929DL2020GOI366835](https://www.mca21.gov.in/CIN/U65929DL2020GOI366835)

Date: 27<sup>th</sup> March, 2024

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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**

**Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited**

Dear Sir/ Ma'am,

Pursuant to Regulation 23 and other 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 ("**NHIIMPL**" or "**IM Company**") acting in the capacity of Investment Manager to National Highways Infra Trust ("**NHIT**") was held today i.e. 27<sup>th</sup> March, 2024, wherein the Board, *inter-alia*, considered and approved the following matters:

- 1) Appointment of Mr. Vinay Kumar (DIN: 02174687) as Nominee Director on the Board of the Company, representing Ministry of Road, Transport & Highways (MoRTH)
- 2) Re-constitution of the Stakeholders Relationship Committee of the Board of Directors pursuant to the appointment of Mr. Vinay Kumar as Directors on the Board of Company.
- 3) Notice to be sent to the eligible unitholder(s) for nomination of proposed Unitholder Nominee Director(s) for the Financial Year 2024-25.

The Board Meeting commenced at 05:00 p.m. and concluded at 06:50 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**