

**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: cs.nhim@nhai.org

**CIN: U65929DL2020GOI366835**

**Date: 10.10.2023**

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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**Ref.: Scrip Code: 543385; Scrip ID/Symbol: NHIT**

**Sub: Intimation with respect to matters approved by Resolution by Circulation dated 9<sup>th</sup> October, 2023 and intimation being sent to all the Unitholders National Highways Infra Trust ("NHIT") for exercising Nomination Rights pursuant to SEBI (Infrastructure Investment Trusts) (Second Amendment) Regulations, 2023 read with SEBI Circular(s) issued thereunder.**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Infrastructure Investment Trusts) (Second Amendment) Regulations, 2023 dated 18<sup>th</sup> August, 2023 read with SEBI Circular bearing reference number SEBI/HO/DDHS-PoD-2/P/CIR/2023/153 dated 11<sup>th</sup> September 2023 ("Nomination Circular"), the Board of Directors of National Highways Infra Investment Managers Private Limited (acting in the capacity of Investment Manager ("NHIIMPL" or "IM") to National Highways Infra Trust ("NHIT" or "Trust")) via resolution by circulation passed on 9<sup>th</sup> October, 2023, inter-alia, considered and approved the Policy on Qualifications and Criteria for the Appointment of the Unitholder Nominee Directors on the Board of the National Highways Infra Investment Managers Private Limited, which is subject to the approval of unitholders of NHIT.

Further, pursuant to the Nomination Circular, NHIIMPL acting in the capacity of Investment Manager to NHIT, has issued the intimation dated 10<sup>th</sup> October, 2023, through the Registrar and Transfer Agent ("RTA"), M/S KFin Technologies Limited ("KFintech") to all the unitholders of NHIT (the Eligible Unitholders shall be reckoned based on the unitholding pattern as on 30<sup>th</sup> September, 2023) for exercising their nomination rights within ten days of receipt of the intimation, i.e. latest by 20<sup>th</sup> October, 2023.

The said policy is available on the website of NHIT which can be accessed at: [nhaiinvit.in/investors relation/POLICY ON QUALIFICATIONS AND CRITERIA FOR APPOINTMENT OF UNITHOLDERS NOMINEE DIRECTORS.pdf](http://nhaiinvit.in/investors%20relation/POLICY%20ON%20QUALIFICATIONS%20AND%20CRITERIA%20FOR%20APPOINTMENT%20OF%20UNITHOLDERS%20NOMINEE%20DIRECTORS.pdf)

You are requested to take the above information on record.

Thanking you,

For **National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

**(Gunjan Singh)**

**Company Secretary and Compliance Officer**