

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: 17.11.2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director

This is to inform that Mr. Amit Kumar Ghosh (DIN: 01092172), Nominee Director of the Company representing Ministry of Road, Transport and Highways (MoRTH) ceased to be a Nominee Director of the Company w.e.f. 15th November, 2023 vide Ministry of Road Transport & Highways Office Order No. 207/2023 dated 15th November, 2023 and the intimation received by the Company vide email dated 17th November, 2023 from the office of Additional Secretary, MoRTH for relieving of Mr. Amit Kumar Ghosh, as Additional Secretary, MoRTH w.e.f. 15th November, 2023.

Request you to take note of the same.

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