

December 13, 2024

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400 001

**Ref: Security Code: 543925; SCRIP ID: IHCT**

**Subject: Intimation of change in Board Composition of Maple Infra InvIT Investment Manager Private Limited, the Investment Manager to Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust) (“Trust”) and change in shareholding of the Company and Maple Highway Project Management Private Limited, Project Manager to the Trust.**

Dear Sir/ Ma'am,

We, Maple Infra InvIT Investment Manager Private Limited ("**Company**"), acting in the capacity of Investment Manager ("**Investment Manager**") of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) ("**Trust**") in accordance with the InvIT Regulations hereby inform the following:

**A. Changes in Board Composition of the Company**

Company at its Board meeting held on December 13, 2024 have noted/ approved the following:

1. Approval for appointment of Mr. Niraj Kumar Murarka (DIN: 02312454) as Unitholder Nominee Director (Additional, Non-Executive) of the Company w.e.f. December 13, 2024 subject to the approval of the members of the Company at the ensuing Annual General Meeting.
2. Approval for appointment of Mr. Parthasarathy V.S. (DIN: 00125299), as an Independent Director (Additional, Non-Executive) of the Company w.e.f. December 16, 2024 for a period of 3 years i.e. from December 16, 2024 to December 15, 2027 subject to the approval of the members of the Company at the ensuing Annual General Meeting.
3. Approval for appointment of Mr. Chirdeep Bagga (DIN: 08082195) as Director (Additional, Non-Executive) of the Company w.e.f. December 14, 2024, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
4. Noting of resignation of Mr. Romesh Sobti (DIN: 00031034) Non-Executive Director and Chairman of the Board of the Company effective from close of the business day of December 13, 2024 on account of his increasing professional commitments and responsibilities.

5. Noting of retirement of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director (Non-Executive) from the close of business hours of December 16, 2024 on account of completion of his second consecutive tenure as an Independent Director of the Company.
6. Noting of resignation of Mr. Nishchal Jain (DIN: 10198806) Non-Executive Director of the Company effective from close of the business day of December 13, 2024 on account of his other professional commitments.

Consequently, upon retirement of Mr. Anil Aggarwal and resignation of Mr. Romesh Sobti, Mr. Nishchal Jain from the Board of the Company, they shall also cease to be a member/ chairman of various committees of the Company.

**B. Acquisition of 39,000 equity shares of Maple Highway Project Management Private Limited, Project Manager to the Trust**

The Company has acquired 39,000 equity shares aggregating to 20% of the equity share capital of Maple Highway Project Management Private Limited, Project Manager of the Trust, from Maple Highways Pte. Ltd. (Holding Company and Sponsor of the Trust).

**C. Change in Shareholding of the Company**

Maple Highways Pte. Ltd. (Holding Company and Sponsor of the Trust) has transferred 2,24,13,459 equity shares aggregating to 15% of the equity share capital of the Company to 360 One Alternates Asset Management Limited.

We request you to kindly take this on record.

The same is also available on the website of the InvIT i.e. [www.maplehighways.com](http://www.maplehighways.com)

Yours faithfully,

**For Maple Infra InvIT Investment Manager Private Limited  
(Acting as an Investment Manager to Maple Infrastructure Trust  
formerly known as Indian Highway Concessions Trust)**

**Varun Mehta  
Chief Financial Officer**

Copy to:  
**Axis Trustee Services Limited**