

December 06, 2024

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

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

**Subject: Intimation regarding the resignation of Company Secretary and Compliance Officer**

Dear Sir(s),

Pursuant to Regulation 23 of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), read with circulars as issued thereunder from time to time, we hereby inform you that Mr. Chandra Kant Sharma has resigned from the position of Company Secretary of Maple Infra InvIT Investment Manager Private Limited and also as Compliance Officer of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) with effect from the close of business hours of December 06, 2024 due to his other personal commitments.

He has confirmed that there is no other material reason for his resignation except as stated above.

We request you to 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 Investment Manager to Maple Infrastructure Trust**  
**(formerly known as Indian Highway Concessions Trust))**

**Varun Mehta**  
**Chief Financial Officer**

**Copy to: Axis Trustee Services Limited**