

January 22, 2025

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

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

**Subject: Intimation of appointment of Company Secretary of Maple Infra InvIT Investment Manager Private Limited (“Company”), Investment Manager to Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust) (“Trust”) and Compliance Officer of the Trust.**

Dear Sir/ Ma’am,

We hereby inform that pursuant to the Regulation 10(25) of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder (“InvIT Regulations”) and pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company acting in the capacity of Investment Manager to the Trust at its meeting held today, i.e. January 22, 2025 has approved the appointment of Mr. Vikas Prakash (ACS 21117) as the Company Secretary of the Company and Compliance Officer of the Trust w.e.f. January 22, 2025.

We request you to take this on record.

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

Yours faithfully,

For and on behalf of **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**