

November 23, 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 Resignation of Unitholder Nominee Director

Dear Sir/ Ma'am,

Pursuant to Regulation 23(6) of the 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. Amar Naraindas Merani (DIN: 07128546), vide his letter dated November 22, 2024 has tendered his resignation as Unitholder Nominee Director from the Board of Directors of Maple Infra InvIT Investment Manager Private Limited ("Company") acting as Investment Manager of Indian Highway Concessions Trust ("InvIT" or "Trust") w.e.f. the close of business day of November 22, 2024 due to his resignation from 360 ONE, unitholders of the InvIT ("Nominating Unitholders").

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

Yours faithfully,

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

**Chandra Kant Sharma
Company Secretary and Compliance Officer**

Copy to:
Axis Trustee Services Limited