

November 12, 2024

To

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 543899 (CUBEINVIT)
Scrip Code: 974936 ISIN: INE0NR607017
Scrip Code: 975770 ISIN: INE0NR607025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: CUBEINVIT

Subject: Intimation regarding resignation of Compliance Officer of Cube Highways Trust, InvIT and Company Secretary of Cube Highways Fund Advisors Private Limited.

Dear Sir/Ma'am,

Pursuant to Regulation 23 of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, Regulations 6 and 51(2) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mridul Gupta has resigned from the position of Compliance Officer of Cube Highways Trust, InvIT, and Company Secretary of Cube Highways Fund Advisors Private Limited, effective from the close of business hours of December 31, 2024 in order to pursue career opportunities outside the organization.

The Nomination and Remuneration Committee and the Board of Directors in their respective meetings held on November 11, 2024, have noted the same.

Request to take the same on record.

For Cube Highways Fund Advisors Private Limited
(acting in its capacity as Investment Manager to Cube Highways Trust)

Vinay C. Sekar
Chief Executive Officer

Cc:
Trustee to the InvIT
Axis Trustee Services Limited
The Ruby, 2nd Floor,
29 Senapati Bapat Marg
Dadar West, Mumbai, -400028

Debt Security Trustee
Catalyst Trusteeship Limited
Windsor, 6th Floor, Office No.604,
C.S.T. Road, Kalina, Santacruz (East) Mumbai-400098

CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED

CIN: U74999DL2021FTC379941

Regd. Office: B-376, UGF, Nirman Vihar, New Delhi - 110092

Corporate Office: Unit No. 1901, 19th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida, U.P-201301

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