

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 011-25076536. Email: cs.nhim@nhai.org

CIN: U65929DL2020GOI366835

Date: 17.11.2023

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| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 |
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Dear Sir/Madam,

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director

This is to inform that Mr. Amit Kumar Ghosh (DIN: 01092172), Nominee Director of the Company representing Ministry of Road, Transport and Highways (MoRTH) vide Ministry of Road Transport & Highways Office Order No. 207/2023 dated 15th November, 2023 has been relieved from the MoRTH as Additional Secretary w.e.f. 15th November, 2023. Accordingly, Mr. Amit Kumar Ghosh ceased to be a Nominee Director of the Company w.e.f. 15th November, 2023

Request you to take note of the same.

You are requested to take the above information on record.

Thanking you,

For **National Highways Infra Trust**

By Order of the Board

National Highways Infra Investment Managers Private Limited

(Gunjan Singh)

Company Secretary and Compliance Officer