

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

Tel: 011-25076536, Website: nhit.co.in, Email: nhiimpl@nhit.co.in

[CIN: U65929DL2020GOI366835](#)

Date: 26th June, 2024

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited

Dear Sir/ Ma'am,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“**InvIT Regulations**”), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and circulars and guidelines issued thereunder, we hereby inform you that the meeting of the Board of Directors (“**Board**”) of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Manager to National Highways Infra Trust (“**NHIT**”) was held today i.e. 26th June, 2024, wherein the Board, *inter-alia*, transacted the following business:

1. Considered and approved the Annual Report of National Highways Infra Trust (“**NHIT**”) for “Trust”) for the financial year ended 31st March 2024
2. Extension of engagement of M/s Sharp & Tannan as Internal Auditors to National Highways Infra Investment Managers Private Limited (“**NHIIMPL**”), National Highways Infra Trust (“**NHIT**”) and NHIT Western Projects Private Limited (“**NWPPL**”) to conduct Audit upto quarter ended 30th June,2024.
3. Mr. Suresh Goyal, MD & CEO, expressed his intention to step down and be relieved of his duties by the end of October 2024. The Board of Directors acknowledged this decision and discussed working towards a plan to find a suitable successor and ensure a smooth transition, aiming to minimize any disruption to business operations and the fundraising plan for the year.

The Board Meeting commenced at 11:30 a.m. and concluded at 2:30 p.m.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board

National Highways Infra Investment Managers Private Limited

Gunjan Singh

Company Secretary and Compliance Officer

Corporate Office (Delhi):

324, 3rd Floor, D-21, Corporate Park,
Sector 21, Dwarka, New Delhi-110077

Corporate Office (Mumbai):

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