

**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: nhiimpl@nhai.org

**CIN: U65929DL2020GOI366835**

12.07.2022

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 resignation of Non-Executive Independent Director**

This is to inform that Mr. Vivek Rae (DIN: 01866765), Non-Executive Independent Director of the Company, vide his resignation letter dated 12<sup>th</sup> July, 2022, tendered resignation from Board of the Company with immediate effect on account of personal reasons.

Request you to take note of the same.

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**