

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

Date: 6th January,2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip ID/Symbol: NHIT
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Subject: Outcome of Extra-Ordinary General meeting of shareholders of National Highways Infra Investment Managers Private Limited

Dear Sir/Madam,

Further to our previous intimation vide letter dated 6th January,2023, this is to intimate that the shareholders of National Highways Infra Investment Managers Private Limited, the Investment Manager (“IM”) of National Highways Infra Trust (“NHAI InvIT”), at the Extra-ordinary General Meeting held on Friday, 6th January,2023 approved the appointment of following as Non-Sponsor Directors on the Board of Directors in IM Company, for a period of 1 (One) year from the date of appointment i.e. till 5th January,2024:

- i. Ms. Kavita Saha (DIN 03313543) (Nominated by CPP INVESTMENT BOARD PRIVATE HOLDINGS 4 INC (“CPPIB PHI-4”))
- ii. Mr. Bruce Crane (DIN: 0008403603) (Nominated by Ontario Teachers’ Pension Plan Board (OTPPB))

The meeting concluded at 3.00 p.m.

Request you to take the same on record and oblige.

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