

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

To

01.12.2021

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

Dear Sir/Madam,

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

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

Further to intimation vide our letter dated 30th November,2021, this is to inform that the shareholders of the Company, at the Extraordinary General Meeting held at a short notice today i.e. Wednesday, 1st December, 2021 have approved the Appointment of following Non-Sponsor Directors on the Board of Directors in IM Company for a period of one year from the date of appointment i.e. upto November 29,2022:

- 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 4.45 p.m.

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