

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

26.04.2022

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,

Sub: Appointment of Directors on the Board of Project SPV Company

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

Please note that the Board of Directors of National Highways Infra Projects Private Limited, the "Project SPV Company" of National Highways Infra Trust ("Trust") vide resolution dated 25th April,2022 has approved:

1. Appointment of Mr. Shailendra Narain Roy (DIN: 02144836) and Mr. Mahavir Parsad Sharma (DIN: 03158413) ,being nominees of National Highways Infra Investment Managers Private Limited , the "Investment Manager (IM)" of National Highways Infra Trust ("Trust") in terms of Regulation 18(3)(b) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as approved by the Board of Directors of IM at their meeting held on 30th March,2022) as additional directors with effect from 25th April,2022; and
2. Appointment of Mr. Neti Ravi Vijay Venkat Murali Krishna Rajendra Kumar, Member (F), NHAI as Nominee Director (DIN: 09494456) of NHAI with effect from 25th April,2022.

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


(Gurjan Singh)

Company Secretary and Compliance Officer