

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

24.03.2022

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

Please note that the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager (“IM”) of National Highways Infra Trust (“Trust”) vide resolution dated 23rd March,2022 has approved:

1. Appointment of Mr. Neti Ravi Vijay Venkat Murali Krishna Rajendra Kumar, Member (F), NHAI as Nominee Director (DIN: 09494456) of NHAI with effect from 23rd March,2022;
2. Cessation of Mr. Alok, IAS from the office of Nominee Director of the Company (DIN: 02600247) with effect from 23rd March,2022; and
3. Reconstitution of following Committees of the Board of Directors pursuant to the changes in the Board of IM:
 - a. Audit Committee
 - b. Investment and Finance Committee

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