

**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](mailto:nhiimpl@nhai.org)

**CIN: U65929DL2020GOI366835**

Date: 23<sup>rd</sup> March,2023

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543385</b>	<b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip ID/Symbol: NHIT</b>
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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 12<sup>th</sup> 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 today i.e. on Thursday, 23<sup>rd</sup> March,2023 ,by passing Special Resolution, approved the appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company, not liable to retire by rotation, to hold office for five (5) consecutive years from 11<sup>th</sup> January, 2023 to 10<sup>th</sup> January, 2028.

The meeting concluded at 3.30 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**