

August 30, 2024

To

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 974227, 974228, 975333 & 725795
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Sub: Intimation of resignation of the Company Secretary of Highway Concessions One Private Limited (the “Investment Manager”) of Highways Infrastructure Trust (“HIT”)

Dear Sir/Madam,

In compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time (“**SEBI InvIT Regulations**”), it is hereby informed that, Ms. Kunjal Shah vide her letter dated August 30, 2024 has tendered her resignation from the position of Company Secretary of Highway Concessions One Private Limited (the Investment Manager of Highways Infrastructure Trust) w.e.f. the close of business hours on August 31, 2024, due to her other personal commitments and there is no other material reason for her resignation. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting.

The appointment of the new Company Secretary shall be made within the stipulated timelines and the same shall be intimated to the stock exchange accordingly.

The said intimation is also available on the website of the HIT at www.highwaystrust.com

You are requested to kindly take the same on record.

Thanking you,

For Highways Infrastructure Trust

Meghana Singh
Authorised Signatory

Place: Mumbai

CC:

Axis Trustee Services Limited (“Trustee of the HIT”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025	Catalyst Trusteeship Limited (“Debenture Trustee”) Windsor, 6 th floor, Office No. 604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098	ICICI Bank Limited (“Issuing & Paying Agent”) ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051
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