

November 08, 2024

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 (“Non-Convertible Debentures”) & 727926 (“Commercial Paper”)
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Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Highway Concessions One Private Limited (**‘Company’**), acting in its capacity as the Investment Manager of Highways Infrastructure Trust (**‘Trust’**), at its meeting held on November 08, 2024, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Gajendra Mewara, qualified Company Secretary from the Institute of Company Secretaries of India, having membership number ACS 22941, as the Company Secretary of the Company and Compliance Officer of the Trust pursuant to the provisions of Regulation 10(25) of SEBI (Infrastructure Investment Trusts), Regulations, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the details of the appointment of Compliance Officer and cessation of previous Compliance Officer is set out below:

Name of the previous Compliance Officer	Ms. Kunjal Shah
Date of appointment	November 23, 2022
Date of Cessation	August 08, 2024
Designation	Company Secretary & Compliance Officer
Membership No.	A27382
Details of the Compliance Officer appointed by the Board of Directors of the Company at its meeting held on November 08, 2024	
Name of the Compliance Officer	Mr. Gajendra Mewara
Date of appointment	November 08, 2024
Designation	Company Secretary & Compliance Officer
Membership No.	A22941

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

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Highway Concessions One Private Limited
(acting as an Investment Manager of Highways Infrastructure Trust)

Gaurav Chandna
Executive Director and Joint CEO
DIN: 10312924

Place: Mumbai

CC:

Axis Trustee Services Limited ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400025, Maharashtra, India	Catalyst Trusteeship Limited ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India	ICICI Bank Ltd. ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai – 400051, Maharashtra, India
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