

April 17, 2025

To,

National Stock Exchange of India Limited, Listing Compliance Department, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: HIGHWAYS	BSE Limited Corporate Relations Department, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Security Codes: 974227, 974228, 975333 (“Non-Convertible Debentures”) & 728473, (“Commercial Paper”)
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Sub: Intimation in relation to re-constitution of the Nomination and Remuneration Committee of the Board of Directors of Highway Concessions One Private Limited (“HC1”) acting as Investment Manager of Highways Infrastructure Trust (“Trust or HIT”)

Ref: Regulation 23(6) 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**”) and Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 (“**SEBI LODR**”).

Dear Sir/ Madam,

We wish to inform that the Board of Directors (“**Board**”) of the Investment Manager vide its resolution dated April 17, 2025, approved the re-constitution of the Nomination & Remuneration Committee (“**NRC**”) by inducting Ms. Ami Momaya, non-executive director, as a member of the NRC.

The revised composition of the NRC is as under:

- i. Mr. Manish Agarwal – Chairman
- ii. Mr. Janakiraman Subramanian – Member
- iii. Ms. Sudha Krishnan – Member
- iv. Ms. Ami Momaya – Member

The said information is also being uploaded on the website of the Trust at www.highwaystrust.com.

You are requested to kindly take the same on record.

Yours faithfully,

For Highways Infrastructure Trust
(acting through its Investment Manager – **Highway Concessions One Private Limited**)

Gajendra Mewara
Company Secretary & Compliance Officer
M. No. – ACS 22941
Place: Mumbai

CC:

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