

November 27, 2025

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-40005 Symbol - Vertis	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Codes: 974228, 974227, 975333, 976771 and 976854 (" Non-Convertible Debentures ") & 728473 (" Commercial Paper ")
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Sub: Intimation regarding:

- a. **resignation of Mr. Gajendra Mewara as the Company Secretary of the Investment Manager & Compliance Officer of the Trust**
- b. **appointment Mr. Pratik Desai as Compliance Officer of the Trust**

Dear Sir/Madam,

We, Vertis Fund Advisors Private Limited (*formerly known as Highway Concessions Once Private Limited*) ("**Investment Manager**"), acting as the Investment Manager of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("**Trust**"), wish to inform you that, Mr. Gajendra Mewara, has tendered his resignation from the position of Company Secretary of the Investment Manager & Compliance Officer of the Trust with effect from close of business hours on November 28, 2025, in order to pursue an opportunity outside the organization.

Accordingly, based on recommendation of the Nomination and Remuneration Committee, the Board of the Investment Manager has approved the appointment of Mr. Pratik Desai as the Compliance Officer of the Trust w.e.f. November 29, 2025.

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

The said information is also being uploaded on the website of the Trust at www.vertis.co.in.

Principal Place of Business:

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina,
Santacruz (E), Vidyanaagari, Mumbai-400098



SEBI Registration Number:
IN/InvIT/21-22/0019



Tel:
+91 22 6107 3200



Email:
highwaysinvit@highwayconcessions.com



Web:
www.vertis.co.in

You are requested to kindly take the same on records.

Yours faithfully,

For **Vertis Infrastructure Trust**
(formerly known as Highways Infrastructure Trust)
(acting through its Investment Manager - **Vertis Fund Advisors Private Limited**)
(formerly known as Highway Concessions One Private Limited)

Gaurav Chandna
Executive Director and Joint CEO
Place: Mumbai

CC:

Axis Trustee Services Limited
("Unit Trustee")

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

Principal Place of Business:

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina,
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