

January 20, 2026

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400005	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001
Symbol - VERTIS	Security Codes: 974227, 975333, 976771 and 976854 ("Non-Convertible Debentures") and 730784 ("Commercial Papers")

Sub: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended December 31, 2025

Dear Sir/ Madam,

We hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("Trust") for the quarter ended December 31, 2025.

Details of Compliance Officer:

Mr. Gajendra Mewara resigned from the position of Compliance Officer and Company Secretary, effective close of business hours of November 28, 2025. The Board appointed Mr. Pratik Desai as the Compliance Officer of the Trust w.e.f. November 29, 2025.

Name	Mr. Gajendra Mewara	Mr. Pratik Desai
Designation	Company Secretary & Compliance Officer	Compliance Officer
Membership Number	A22941	A30026
Date of Appointment, if any	November 08, 2024	November 29, 2025
Date of Resignation, if any	Close of business hours of November 28, 2025	Not Applicable

Details of Registrar & Transfer Agent:

Is RTA appointed?	Yes
Name of the RTA	MUFG Intime India Private Limited (<i>formerly known as Link Intime India Private Limited</i>)
SEBI Registration Number	INR000004058
Date of Appointment*	February 28, 2022
Date of cessation / change, if any	Not Applicable

Principal Place of Business:

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



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



Tel:
+91 22 6107 3200



Email:
highwaysinvit@highwayconcessions.com



Web:
www.vertis.co.in

*There has been no change in the Registrar & Transfer Agent of the Company since its appointment.

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

You are requested to kindly take the same on record.

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*)

Pratik Desai
Compliance Officer
Place: Mumbai

Principal Place of Business:

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



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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,
Santacruz (E), Vidyanagari, Mumbai-400098



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