

VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED Company Identity Number - U74999MH2020PTC344288 Email: info@virescent.co.in Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400051 Maharashtra, India

Date - 7th October, 2022

To, **B S E Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400001, Maharashtra, India.

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400051, Maharashtra, India

BSE Scrip Code: 974227 &974228

NSE SYMBOL – HIGHWAYS

Subject: Details of Compliance Officer for the quarter ended on September 30, 2022

Dear Sir/ Madam,

Pursuant to Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended from time to time and Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, we hereby provide the following details of the Compliance Officer of Highways Infrastructure Trust for the quarter ended on September 30, 2022:

Details of Compliance Officer

Name	Charmy Bhoot
Designation	Company Secretary and Compliance Officer
Membership Number	A25974
Date of Appointment	February 21, 2022

You are requested to kindly take note of the same.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited

(acting in its capacity as the Investment Manager of Highways Infrastructure Trust)

Charmy Bhoot Company Secretary & Compliance officer



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CC:

Axis Trustee Services Limited

Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025

Catalyst Trusteeship Limited

Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai- 400098