

Date: August 31, 2023

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code-974227, 974228
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Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 – changes in Key Managerial Personnel / Senior Management of Highway Concessions One Private Limited, Investment Manager of Highways Infrastructure Trust

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time (“SEBI InvIT Regulations”) and pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”), please note that the Board of Directors of Highway Concessions One Pvt. Ltd. (“Investment Manager”), investment manager of Highways Infrastructure Trust (the “Trust”) at their meeting held today i.e. August 31, 2023 has noted and approved the resignation of Mr. Narayanan Doraiswamy, Chief Financial Officer (CFO) of the Investment Manager to pursue other interests and Mr. Doraiswamy will be relieved from his duties on or before December 31, 2023 (end of business hours). Mr. Doraiswamy will continue to hold his current position of CFO till date of relieving. The Investment Manager has commenced the process of identifying a replacement within the statutory period and will notify the stock exchange.

Mr. Doraiswamy will also cease to be a Key Managerial Personnel (KMP) and Senior Management under the applicable provisions of the Companies Act, 2013, SEBI InvIT Regulations and SEBI (LODR Regulations from date of relieving.

The following details may be noted in this regard: -

Sl. No.	Particulars	Details
1	Name	Mr. Narayanan Doraiswamy
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as the Chief Financial Officer of the Company
3	Date of appointment/cessation (as applicable) & term of appointment;	On or before December 31, 2023 (end of business hours)
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to kindly take the above on record.

Thanking you,

For Highway Concessions One Private Limited

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

Kunjal Shah

Company Secretary & Compliance Officer

CC:

Axis Trustee Services Limited ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	Catalyst Trusteeship Limited ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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