

Date: December 28, 2023

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <b>Security Code-974227, 974228</b>
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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,

In furtherance to our intimations dated August 31, 2023 and September 25, 2023 of Highway Concessions One Pvt. Ltd. ("**Investment Manager**"), investment manager of Highways Infrastructure Trust ("**Trust**"), and 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 Mr. Narayanan Doraiswamy, Chief Financial Officer (CFO), of the Investment Manager the Trust, will be relieved from his duties w.e.f. December 31, 2023 (end of business hours).

Further, in line with our earlier intimation Mr. Abhishek Chhajer will assume the position as the Chief Financial Officer (and a part of Key Managerial Personnel (KMP) and Senior Management) of the Investment Manager under the applicable provisions of the Companies Act, 2013, SEBI InvIT Regulations and SEBI LODR Regulations w.e.f. January 01, 2024.

You are requested to kindly take the above on record.

Thanking you,

**For Highway Concessions One Private Limited**  
(acting as an Investment Manager of Highways Infrastructure Trust)

**Kunjai Shah**  
**Company Secretary & Compliance Officer**

CC:

<b>Axis Trustee Services Limited</b> ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025, Maharashtra, India.	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India.
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