

30th December 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

Symbol: INDUSINVIT

Subject: Intimation of resignation of Director of GR Highways Investment Manager Private Limited, the Investment Manager to Indus Infra Trust (formerly Bharat Highways InvIT)

Dear Ma'am / Sir,

In accordance with provisions of Regulation 23(6) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**"), we wish to Inform that Mr. Sibanarayan Nayak has tendered his resignation as Director of GR Highways Investment Manager Private Limited, the Investment Manager to Indus Infra Trust w.e.f. 30th December 2025 vide his email dated 30th December 2025, citing personal and professional reasons. The resignation shall be placed before the Board of Directors at the next Board Meeting.

Further, pursuant to Regulation 26H of the SEBI InvIT Regulations, the resulting vacancy in the office of the Director shall be filled by the Investment Manager at the earliest and not later than three months from the date of vacancy, i.e., 30th December 2025.

The intimation is also being uploaded on the website of the InvIT at: www.indusinvit.com. You are requested to take the above information on your record.

Thanking you,

Yours sincerely,

**For Indus Infra Trust (formerly Bharat Highways InvIT)
Acting through its Investment Manager
GR Highways Investment Manager Private Limited**

**Mohnish Dutta
Company Secretary & Compliance Officer
M. No. FCS 10411**

**CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001**

