

December 10, 2025

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai – 400001

**Ref.: Security Code: 543925; SCRIP ID: MIT**

**Subject: Intimation of resignation of Chief Financial Officer and Key Managerial Personnel of the Company**

Dear Sir/Ma'am,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025, each as amended from time to time, and notifications, clarifications, guidelines and circulars issued thereunder, we hereby inform that the Board of Directors of Maple Infra InvIT Investment Manager Private Limited ("Company" or "Investment Manager"), acting in its capacity of the Investment Manager to Maple Infrastructure Trust ("MIT") at its meeting held today, i.e. December 10, 2025 has taken on record the resignation of Mr. Varun Mehta from the position of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. December 12, 2025 (close of business hours).

You are requested to take the same on record.

This intimation is also available on MIT's website i.e. <https://www.maplehighways.com/>.

For and on behalf of **Maple Infra InvIT Investment Manager Private Limited**  
(acting in the capacity of Investment Manager to Maple Infrastructure Trust  
(formerly known as Indian Highway Concessions Trust))

**Vikas Prakash**  
Company Secretary and Compliance Officer

**CC: Axis Trustee Services Limited**  
Axis House, P B Marg,  
Worli, Mumbai – 400025, Maharashtra, India