



HIGHWAY INFRASTRUCTURE LIMITED

CIN : U45203MP2006PLC018398

GSTIN : 23AABCH6631A1Z9

REG. OFFICE ADDRESS: 57-FA, SCHEME NO. 94, PIPLIYAHANA JUNCTION, RING ROAD, INDORE, (M.P.) – 452016, INDIA

Tel: +91-731-2590013, 4047177

E-Mail:hiplindore@gmail.com, Visit us at : www. <https://www.highwayinfrastructure.in>

September 5, 2025

<p>To, The Secretary, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</p>	<p>To, The Secretary, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051.</p>
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that Mr. Ankit Tandon, has tendered his resignation from the position of Chief Executive Officer (CEO) of the Company, with effect from the close of business hours on September 5, 2025.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

A copy of the resignation letter as submitted by Mr. Ankit Tandon is enclosed as **Annexure B**.

You are requested to take above information record.

Thanking You,

For Highway Infrastructure Limited

Palak Rathore
Company Secretary & Compliance Officer
Membership No.: A-73755

Encl: As above.

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The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Resignation of Mr. Ankit Tandon as Chief Executive Officer of the Company to pursue his entrepreneurial journey.
2.	Date of Appointment/ reappointment/cessation (as applicable) & term of appointment / reappointment.	Cessation with effect from close of business hours on September 5, 2025.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated June 20, 2018	Not Applicable

September 5, 2025

To,
The Board of Directors,
Highway Infrastructure Limited,
57-FA, Scheme No. 94, Pipliyahana Junction,
Ring Road, Indore, Madhya Pradesh - 452016

Sub: Resignation as Chief Executive Officer of the Company

Dear Sir/Madam,

I am writing to formally tender my resignation from the position of Chief Executive Officer of Highway Infrastructure Limited (the "Company"), with effect from the close of business hours on September 5, 2025.

This decision has been taken to pursue an entrepreneurial journey that requires my complete focus and commitment, thereby making it impracticable for me to continue in this role. However, I would be glad to remain associated with the Company in the capacity of a consultant/advisor, should the Board so consider.

I take this opportunity to express my sincere gratitude to the Board members and the management team for their valuable support and for providing me with an enriching and rewarding experience during my tenure. I wish the Company continued success and sustained growth in all its future endeavours.

I, hereby, confirm that there are no other material reasons for my resignation other than those stated above.

Kindly take my resignation on record and complete all necessary formalities relating to the same, including filing the requisite forms with the Ministry of Corporate Affairs and intimating other relevant authorities, as applicable.

Thanking You,



Ankit Tandon