



**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>

**February 16, 2026**

<b>To, The Secretary, Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>	<b>To, The Secretary, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai - MH 400051.</b>
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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 Ms. Khushboo Palod (Group Corporate Legal Officer) has tendered her resignation with effect from the close of business hours on February 16, 2026.

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 Ms. Khushboo Palod 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 Ms. Khushboo Palod, as a Group Corporate Legal Officer for reasons as mentioned in the resignation letter.
2.	Date of Appointment/reappointment/cessation (as applicable) & term of appointment / reappointment.	Cessation with effect from close of business hours on February 16, 2026.
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

**February 16, 2026**

**To,  
The Board of Directors,  
Highway Infrastructure Limited**

Sub: Resignation from the position of Group Corporate Legal Officer

Dear Board Members,

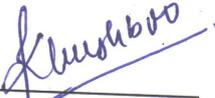
I hereby tender my resignation from the position of Group Corporate Legal Officer of Highway Infrastructure Limited, with effect from the closing hours of February 16, 2026, in accordance with the terms of my appointment.

The resignation is being submitted consequent to my decision to pursue an entrepreneur journey as an independent professional, after having completed over a decade of professional experience in corporate industry.

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

I take this opportunity to thank the Board and management of the Company for the support extended to me during my tenure.

Yours faithfully,



**Khushboo Palod**  
**Group Corporate Legal Officer**