

**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>**January 28, 2026**

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001.

To,
The Secretary,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai - MH 400051.

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. Om Prakash Shrivastava (DIN: 10173322) has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on January 28, 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 Mr. Om Prakash Shrivastava 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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Annexure A

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. Om Prakash Shrivastava (DIN:10173322), as a Non-Executive Independent Director 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 January 28, 2026.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Highway Infrastructure Limited Directorship: Non-Executive Independent Director Committee Membership(s) – a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholder Relationship Committee d. Corporate Social Responsibility Committee e. Initial Public Offer Committee
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Om Prakash Shrivastava has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

January 28, 2026

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

Sub: Resignation as an Independent Director of Highway Infrastructure Limited ("Company")

Dear Sir/Madam,

I wish to thank the Company for giving me the opportunity to serve as an Independent Director of the Company. My association with the Company has been a most enriching and rewarding experience.

Due to my health condition, I hereby tender my resignation from the position of Independent Director of Highway Infrastructure Limited (the "Company"), with effect from the close of business hours on January 28, 2026.

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

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

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.

Your faithfully,



Om Prakash Shrivastava
DIN - 10173322