

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