

March 24, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Dear Sir/Madam,

**NSE Symbol: IRBIT / Series: IV**

**Subject: Update in relation to changes in Directors on the Board of Investment Manager**

Please note that the Board of Directors of MMK Toll Road Private Limited (the “**Company**” or “**Investment Manager**”), the Investment Manager to IRB Infrastructure Trust (the “**Trust**”) on March 24, 2026, has *inter-alia*:

1. Approved appointment of Mr. Nitish Hemdani as Additional Non-Independent Director of the Company w.e.f. April 1, 2026, subject to the approval of Shareholders of the Company.
2. Took note of resignation of Mr. Boon Chin Hau as Non-Independent Director of the Company w.e.f. April 1, 2026. The Board of Directors sincerely appreciated valuable contribution and guidance provided by him during his tenure.

Additionally, details of the above-mentioned change in directors are provided as **Annexure I**.

Kindly take the same on record.

**For MMK Toll Road Private Limited**  
(in its capacity as Investment Manager to IRB Infrastructure Trust)

**Kaustubh Shevade**  
Company Secretary & Compliance Officer

Encl.: As above.

**Annexure I**

**1. Appointment of Mr. Nitish Hemdani as Additional Non-Independent Director of the Company**

<b>Sr No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	Mr. Nitish Hemdani
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
3.	Date of appointment <del>/re-appointment/cessation</del> (as applicable) & term of appointment <del>/re-appointment</del>	Appointed as Additional Non-Independent Director of the Company with effect from April 1, 2026, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Mr. Nitish Hemdani is a Senior Vice Present in the Infrastructure Team at GIC, Singapore. He joined GIC's London office in 2016 covering European infrastructure market before relocating to Singapore in 2021 to cover Asia. Prior to joining GIC, Nitish was working at HSBC's Capital Goods Advisory team, where he was responsible for origination and execution of M&A and capital markets transactions. Nitish holds a Bachelor of Arts degree with distinction in Economics from Colby College, USA.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nitish Hemdani is not related to any of the other Directors of the Company.
6.	Information as required under NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE.	Mr. Nitish Hemdani is not debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

## 2. Resignation of Mr. Boon Chin Hau as Non-Independent Director of the Company

Sr No.	Particulars	Information
1.	Name	Mr. Boon Chin Hau
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation with other professional commitments
3.	Date of <del>appointment /re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Effective from April 1, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE.	Not Applicable