

August 13, 2026

Corporate Relationship Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Scrip ID: 544374

Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Cmplx,
Bandra (East), Mumbai - 400 051
NSE Symbol: ROADSTAR

Subject: Intimation regarding approval of Appointment of Independent Non-Executive Director by the shareholders of Roadstar Investment Managers Limited ("Investment Manager" or "Company").

Dear Sir/ Madam,

In furtherance to our earlier intimation dated May 26, 2026, and pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with SEBI Master circulars and guidelines issued thereunder, and other applicable provisions, if any, this is to inform that Board of Directors of Roadstar Investment Managers Limited ("Investment Manager"), acting in its capacity as the Investment Manager to Roadstar Infra Investment Trust ("Trust") at its Board Meeting appointed Mr. Sanjay Kumar Gupta (DIN: 07030359) as an Additional Non-Executive Independent Director. Further, it is to inform that the Annual General Meeting of Investment Manager was held today i.e. on Thursday, August 13, 2026, in which shareholders of the Investment Manager have approved the appointment of Mr. Sanjay Kumar Gupta (DIN: 07030359) as an Non Executive Independent Director of the Investment Manager not liable to retire by rotation for a term of a period of 5 years from May 26, 2026 upto May 25, 2031.

The requisite details pertaining to the aforesaid appointment are enclosed as **Annexure A** to this intimation.

The said information is also being uploaded on the website of the Trust i.e. www.roadstarinfra.com

You are requested to take the same on record and oblige.

Thanking you,

For Roadstar Investment Managers Limited
(in the capacity as the Investment Manager of Roadstar Infra Investment Trust)

Jyotsna Matondkar
Company Secretary & Compliance Officer
ICSI Membership No. A19792

Encl: As above

Annexure A

Name of Director	Mr. Sanjay Kumar Gupta (DIN: 07030359)
Reason for change viz. appointment/resignation.	Appointment as Non-Executive Director Independent
Date of appointment / cessation	August 13, 2026
Term of Appointment	5 years
Brief Profile	Mr. Sanjay Kumar Gupta is a seasoned finance and business leader with over 33 years of experience in Corporate Finance, Supply Chain, Treasury, Governance, and Risk Management across FMCG, Retail, Aviation, Commodities, Logistics and industrial sectors. He has held senior positions at Hindustan Unilever and Unilever Asia, including Global Finance Director and CFO position for 12 years at organizations like Tata International, GoAir, Emami Agrotech, and Lifestyle International. His experience spans Financial Planning & Performance measurement, Treasury, Business & IT transformations, Fundraising and driving cost efficiencies. Since 2023, he has been advising mid-sized firms on Strategy formulation and implementation, ERP, Business & IT transformations. Mr. Gupta is a Gold Medalist Chartered Accountant (1st Rank All-India), Company Secretary, Chartered Secretary, Cost Accountant, and a Law Graduate. Mr. Gupta offers expertise in governance, audit oversight, and strategic guidance ideal for Board roles.
Disclosure of relationships between directors (in case of appointment of a director).	Nil