

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075

CIN: U66309DL2025PTC453624

Email id: info@riimpl.in; Tel.: – 011-25074100

Date: 16th April, 2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544734	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip ID/Symbol: RIIT
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Sub: Intimation of cessation of Mr. Ashish Kumar Singh, Director of Raajmarg Infra Investment Managers Private Limited (“RIIMPL” or “Company”)

Dear Sir / Madam,

This is to inform you that Mr. Ashish Kumar Singh (DIN: 09841587), have been relieved from the additional duty/role of Director of Raajmarg Infra Investment Managers Private Limited with effect from 31st March, 2026 vide NHA office order no. FINDIV-16012(16)/13/2025-O/o DGM (Finance-I) (e- 287647) dated 02nd April, 2026.

The Company received an intimation from Mr. Ashish Kumar Singh (DIN 09841587) in this regard vide email dated 15th April, 2026.

Accordingly, Mr. Ashish Kumar Singh (DIN: 09841587), ceased to be the Director of the Company with effect from 31st March, 2026.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,

For and on behalf of Raajmarg Infra Investment Managers Private Limited (acting as Investment Manager to Raajmarg Infra Investment Trust)

Gunjan Rajpal
Company Secretary and Compliance Officer

Copy to:
Trustee to the InvIT
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra – 400001