



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.highwayinfrastructure.in

September 6, 2025

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.
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Scrip Symbol: HILINFRA | Scrip Code: 544477 | ISIN: INE00RL01028

Subject: Outcome of the Board Meeting

Reference - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we wish to inform that the Board of Directors of the Company at its meeting held on September 6, 2025 has approved the following matters:

1. Appointment of Mr. Riddharth Jain as the Chief Executive Officer (CEO) of the Company with effect from September 6, 2025.
2. Updated list of the Key Managerial Personnel (“KMP”) for determination of materiality of events:

Updated list of the Key Managerial Personnel (“KMP”) of the Company authorised to determine the materiality of events/information and its dissemination thereof as prescribed under Regulation 30(5) of the Listing Regulations, consequent to appointment of Mr. Riddharth Jain as Chief Executive Officer of the Company.

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 & B” respectively.

The above can be accessed on the website of the Company at the link www.highwayinfrastructure.in.



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Kindly take the same on record and acknowledge the receipt of the same.

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 of Appointment of Mr. Riddharth Jain
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Riddharth Jain as Chief Executive Officer, CEO (Key Managerial Personnel) of the Company.
2.	Date of Appointment / reappointment / cessation (as applicable) & term of appointment / reappointment.	September 6, 2025
3.	Brief Profile (In case of Appointment)	Riddharth Jain is Non-Independent Director and Promoter of the Company. He holds a degree of Bachelor of Architecture from Narsee Monjee Institute of Management Studies in Mumbai. He has a degree in Master of Science in Design from the University of Pennsylvania.
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Riddharth Jain is son of Mr. Arun Kumar Jain, Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated June 20, 2018	Mr. Riddharth Jain is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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The details of the Key Managerial Personnel (“KMP”) authorized severally to determine and disseminate the materiality of events as prescribed under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Arun Kumar Jain	Managing Director	arunjain@highwayinfrastructure.in
2.	Mr. Anoop Agrawal	Whole Time Director & Chief Financial Officer	cfo@highwayinfrastructure.in
3.	Mr. Riddharth Jain	Chief Executive Officer	rjain@highwayinfrastructure.in
4.	Ms. Palak Rathore	Company Secretary and Compliance Officer	cs@highwayinfrastructure.in