

NXT-INFRA TRUST

March 17, 2025

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of Walter Infra Manager Private Limited, Investment Manager to Nxt-Infra Trust held on March 17, 2025

In terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and Materiality of Information Policy of Nxt-Infra Trust (“**Nxt-Trust**”), we wish to submit that the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), Investment Manager to Nxt-Trust, at its Meeting held on **Monday, March 17, 2025**, has approved the appointment of Mr. Gaurav Chaturvedi as the Chief Financial Officer and one of the Key Managerial Personnel of the Company with effect from April 01, 2025. A Brief Profile of Mr. Gaurav Chaturvedi is annexed as **Annexure 1**.

The documents referred to above shall also be uploaded on our website at <https://nxt-infra.com/Corporate-Governance>

The meeting commenced at 18.00 Hrs IST and concluded at 18.23 Hrs IST.

Thanking you,

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753
Encl: As above

Page 1 of 2

Brief Profile of Mr. Gaurav Chaturvedi

“Mr. Gaurav Chaturvedi is a Chartered Accountant from the Institute of Chartered Accountants of India. Gaurav has about 19 years of experience, primarily in fund raising (debt & equity), mergers and acquisitions, and corporate strategy. He has core experience in Build-own-operate concession-based infrastructure sector especially roads, metro & transmission sector. Gaurav has worked with large groups like L&T and has lead the team for setting up of IndInfravit InvIT (currently known as ‘Interise InvIT) and Nxt-Infra Trust.”