

# NXT-INFRA TRUST

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May 06, 2025

To,  
The Corporate Relations Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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 Tuesday, May 06, 2025**

This is to inform you that the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), Investment Manager to Nxt-Infra Trust (“**Trust**”), at its Meeting held on Tuesday, May 06, 2025, through video conferencing, has approved the appointment of Mr. Gaurav Chaturvedi as an Additional Non-Executive Director of the Company with effect from May 9, 2025, subject to the approval of the shareholder at the ensuing general meeting of the Company.

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/investor-corner/regulatory-filings/>.

The meeting commenced at 6:08 p.m. IST and concluded at 6:46 p.m. IST.

You are requested to kindly take the same on record.

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

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## ANNEXURE 1

### **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 IndInfra InvIT (currently known as ‘Interise InvIT) and Nxt-Infra Trust.”*