

# NXT-INFRA TRUST



March 30, 2026

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 (East), Mumbai – 400051

**Re: Script Symbol “NXT-INFRA”**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting held on Monday, March 30, 2026**

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 Monday, March 30, 2026 *inter alia*:

1. Approved the appointment of Mr. Jayanta Neelkanth Dixit (DIN: 03610321) as the Chief Executive Officer as one of the Key Managerial Personnel of the Company with effect from April 01, 2026. Brief profile of Mr. Dixit is enclosed as **Annexure-A**.
2. Approved the change in designation of Mr. Gaurav Chaturvedi from Non- Executive Director to Executive Director, subject to approval of shareholders of the company.

The meeting commenced at 16:00 Hours IST and concluded at 16:30 Hours 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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**Principal Place of Business:** Office No. 501, 5<sup>th</sup> Floor, Vikas Hub, Vikas Centre, Dr. C. G. Road, Wadavali Village, Chembur East, Mumbai – 400074, Maharashtra, India

**SEBI Reg. No:** IN/INVIT/23-24/00028

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## Annexure-A

### **Brief profile of Mr. Jayanta Neelkanth Dixit**

*Mr. Jayanta Neelkanth Dixit is a Civil Engineer (BE Civil from Collage of Engineering Pune) by profession with almost 40 years of experience in large Infrastructure projects like Nuclear Power plants, new railway lines, tunnels, bridges, construction of National Highways and Expressways and Operation and Maintenance of Road projects. He is also a Certified Pavement Engineer from the US. Having technical knowledge on design and performance of rigid and flexible pavements. He has strong exposure to latest techniques and material being used worldwide, in bridge road construction and operations for optimization of costs. He has been Involved in bidding for greenfield and brown field road projects, evaluating M&A options for road assets in India and abroad by giving detail technical inputs. He has directly led the construction teams for highway construction and has been responsible for P&L of the projects for over 25 years with projects spread across Indian peninsula*