

August 27, 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: Intimation of resignation tendered by the Director and Chief Financial Officer of Walter Infra Manager Private Limited, Investment Manager to Nxt-Infra Trust.

We wish to inform you that Mr. Gaurav Chaturvedi (DIN: 08884892), vide communication dated August 27, 2026, has resigned as the Executive Director and Chief Financial Officer (“CFO”) of Walter Infra Manager Private Limited, Investment Manager to Nxt-Infra Trust, with effect from such date as mentioned therein, as he plans to explore new career opportunities.

The resignation letter, received as above, is enclosed herewith as **Annexure - A**.

The documents referred to above shall also be uploaded on our website at [Nxt-Infra | Investor Corner | Reports and Results | Announcements](#).

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

27 August 2026

To
The Board of Directors
Walter Infra Manager Private Limited
Mumbai

Subject: Resignation as Director & Chief Financial Officer

Dear Members of the Board,

Please accept this letter as my formal resignation from the positions of Director and Chief Financial Officer of Walter Infra Manager Private Limited and other positions I hold as part this engagement, effective upon my release from the organisation. After careful consideration, I have decided to pursue a new professional opportunity.

Being part of the organization has been a privilege and an immensely rewarding experience. Over the years, I have had the opportunity to work alongside talented colleagues, contribute to the organisation's growth journey, and participate in several important milestones. These experiences have enriched me both professionally and personally.

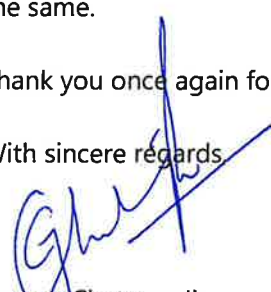
I would like to express my sincere appreciation to the Board, management, colleagues, business associates, and all stakeholders for the trust, support, guidance, and collaboration extended to me throughout my tenure. I am proud of what we have collectively accomplished and deeply grateful for the opportunities I have been given.

I wish the organisation, continued growth and success in the years ahead. I remain fully committed to ensuring a smooth and orderly transition of my responsibilities.

I request the Board to accept my resignation and relieve me from my duties effective close of business on or before 20th September 2026, and to take the necessary steps for giving effect to the same.

Thank you once again for the opportunity.

With sincere regards



Gaurav Chaturvedi