

July 21, 2026

BSE Limited,
Corporate Relationship Department
P.J. Tower, Dalal Street,
Mumbai 400 001
Scrip ID: 544374

National Stock Exchange of India Limited
Listing Department,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: ROADSTAR

Subject: Re-constitution of Nomination and Remuneration Committee of the Investment Manager.

Dear Sir/ Madam,

Pursuant to Regulation 26G of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of **Roadstar Investment Managers Limited**, acting in its capacity as the Investment Manager to **Roadstar Infrastructure Investment Trust**, has approved, by way of Circular Resolution No. 01/2026-27, the re-constitution of the Nomination and Remuneration Committee with effect from **July 21, 2026**.

Accordingly, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of Director	Designation
1.	Mr. S. K. Mitra	Chairman, Independent
2.	Dr. J. N. Singh	Member, Independent
3.	Ms. Preeti Grover	Member, Independent

The aforesaid re-constitution is limited to the change in the Chairmanship of the Committee.

There is no change in the membership of the Committee.

This is for your information and record.

Thanking you,

For Roadstar Investment Managers Limited
(in the capacity as the Investment Manager of Roadstar Infra Investment Trust)

Jyotsna Matondkar
Company Secretary & Compliance Officer
ICSI Membership No. A19792