

NXT-INFRA TRUST

March 10, 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 (East), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

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

We wish to inform you that Mr. Rakshit Jain (DIN: 06858141), vide communication dated March 10, 2025, has resigned as the Director and Chief Executive Officer (“CEO”) 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**.

Kindly take the above on record.

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

Annexure A

10th March, 2025

To the Board of Director,

Walter Infra Manager Private Limited

New Delhi

Resignation as Director & CEO Walter Infra Manager Private Limited

Please accept this letter as a formal notification of my resignation as the Director & CEO of Walter Infra Manager Private Limited. After careful consideration, I have decided to transition to pursue a new challenge. I am committed to putting my best efforts towards a smooth transition and assisting the team and management with key outstanding issues.

I want to express my sincere gratitude for the opportunity to have served as the Director & CEO of Walter Infra Manager Private Limited. I am proud of the accomplishments we have achieved together and I am grateful for the support and guidance I have received from all of you. I wish the company and all of its stakeholders continued success in the future.

I request the Board to relieve me by 30th April, 2025, however, I will work with the management team to fix a firm date over the next few weeks.

With best regards & Thanks



Rakshit Jain