



April 10, 2024

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Ref No.: Scrip Code 973807; Scrip ID: 632BWHPL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Sub: Disclosure regarding compliance of Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024.

Dear Sir/Madam,

1. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Ms. Yojna Ahuja Jain (ICSI Membership No. A41461) was the Company Secretary and Compliance Officer of the Company till January 31, 2024. Further, Ms. Poonam Bhatnagar (ICSI Membership No. A15812) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from April 04, 2024.
2. Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Bigshare Services Private Limited is the Share Transfer Agent of the Company.

This is for your information and records please.

Thank you,

Yours sincerely,

For **Borgaon Watambare Highways Private Limited**

(Formerly known as DBL Borgaon Watambare Highways Private Limited)

Poonam Bhatnagar
Company Secretary
Membership No. A15812

Borgaon Watambare Highways Private Limited *(Formerly Known as DBL Borgaon Watambare Highways Private Limited)*

Regd. Office: Cabin -1, S-11, IIInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal 462011, Madhya Pradesh, India

Site Office: O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur 413308, Maharashtra, India

Corporate Office: Unit No. 1901, 19th Floor, Tower - B, World Trade Tower, Plot No. C - 1, Sector - 16, NOIDA - 201301, U.P., India

Phone: +91-0120-486 8323, **CIN:** U45203MP2018PTC045516

Fax: +91-0120-486 8330, **Email:** compliance@bwhpl.co.in