



Borgaon Watambare  
Highways Private Limited

**November 14, 2022**

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: 632DBL35; ISIN: INE00OP07015 (Series -A)**  
                      **Scrip Code 973806; Scrip ID: 632DBL35; ISIN: INE00OP07023 (Series -B)**

**Subject:**        **Intimation regarding appointment of Directors - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

1. Mr. Ravindranath Karati (DIN: 07419535) has been appointed as an Additional Director in the capacity of Non-Executive Director on the Board of the Company at the Board Meeting held on November 14, 2022, with immediate effect.
2. Mr. Vineet Sarawgi has been appointed as Additional Director in the capacity of Non-Executive Director of the Company in the Board Meeting held on November 14, 2022. The appointment of Mr. Vineet Sarawgi shall be effective from the date of allotment of his DIN. The Company shall intimate the stock exchange once the DIN is available.

This is for your information and records please.

Thanking you

Yours faithfully,

**For Borgaon Watambare Highways Private Limited**  
**(Formerly known as DBL Borgaon Watambare Highways Private Limited)**

**Yojna Ahuja**  
**Company Secretary**  
**Membership No. A41461**

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**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 (M.P), **CIN:** U45203MP2018PTC045516

**Site Office:** O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH), Pin Code: - 413308

**Corporate Office:** 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

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