

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

August 10, 2022

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code 973807; Scrip ID: 632DBL35; ISIN:
INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632DBLB35; ISIN:
INE00OP07023 (Series -B)

Ref: Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

Sub: Intimation regarding change in Company Secretary & Compliance Officer

Dear Sir/Madam,

We would like to inform you that:

1. Mr. Suranjan Barik (ICSI Membership No.: A36495), Company Secretary and Compliance officer of the Company has tendered his resignation from such position with effect from August 31, 2022. Further, please be informed that the Board of Directors has accepted his resignation in its Board Meeting held on August 10, 2022
2. Ms. Yojna Ahuja (ICSI Membership No.: A41461), has been appointed as the Company Secretary and Compliance Officer of the Company in place of Mr. Suranjan Barik, in the meeting of the Board of Directors held on August 10, 2022. The appointment of Ms. Yojna Ahuja shall be effective from September 01, 2022.

This is for your information and records please.

Thanking you

**Yours faithfully,
For Borgaon Watambare Highways Private Limited**

Ankit Jain

Director

DIN: 09605599

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),
Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301
Site Office: O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),

Pin Code: - 413308

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