

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

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)

Sub: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding change in Directorship

Dear Sir/Madam,

We would like to inform you that:

1. Mr. Gaurav Malhotra (DIN- 09422131), Director of the Company has tendered his resignation from such position with effect from August 10, 2022. Further, please be informed that the Board of Directors has accepted his resignation in its Board Meeting held on August 10, 2022
2. Mr. Bovin Kumar (DIN- 08571658), has been appointed as the Additional Director Company of the Company in the meeting of the Board of Directors held on August 10, 2022.

This is for your information and records.

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),

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