

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

Dear Sirs,

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer our below disclosure:

1. Change in Board of Directors:

Sr.No	Resignation	Date
1.	Mr. Kapil Nayyar (DIN: 00004058)	30.06.2022
2.	Mr. Jayesh Ramniklal Desai (DIN: 00038123)	30.06.2022

This is for your information and records.

Thanking you,
Yours faithfully

For DBL Bargaon Watambare Highways Private Limited

Suranjan Barik
Company Secretary

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- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),
Pin Code: - 413308

Ph.:0755-4029999, Fax:0755-4029998 E-mail: compliance@bwhpl.co.in

(CIN No.: U45203MP2018PTC045516)