August 09, 2023

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: 632BWHP35; ISIN: INE00OP07015 (Series -A)**
                 Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Re: Intimation regarding regularization/ change in designation of the Directors under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Shareholders of the Company at their 5th Annual General Meeting held on Wednesday, August 9, 2023, have approved the regularization/ change in designation of the following directors:

Sr. No.	DIN	Name of the Director	Old designation	New designation
1.	07419535	Mr. Ravindranath Karati	Additional Non-Executive Director	Non-Executive Director
2.	09803344	Mr. Vineet Sarawagi	Additional Non-Executive Director	Non-Executive Director

This is for your information and records please.

Thanking you

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

Ravindranath Karati
Director (DIN: 07419535)
Address: Flat No. 502, 5th Floor, MBR Residency, H. No. 3-4-484/3, 4 & 5,
Lingampalli, Kachiguda, Hyderabad, Telangana - 500027

Borgaon Watambare Highways Private Limited *Formerly Known as DBL Borgaon Watambare Highways Private Limited*
Regd. Office: Cabin -1, S-11, IInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516
Site Office: O&M Center of Pkg-2 - Village- Ankadhal, 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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