



January 30, 2024

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 resignation of company secretary and compliance officer of the Company - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Yojna Ahuja Jain has resigned from the position of Company Secretary and Compliance Officer of the Company. Her resignation shall be effective from January 31, 2024.

This is for your information and records please.

Thank you,

Yours sincerely,

For **Borgaon Watambare Highways Private Limited**

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

**Ankit Jain**  
Director  
DIN: 09605599

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**Borgaon Watambare Highways Private Limited**

**Regd. Office:** Cabin -1, S-11, IInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P),

**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.

**Phone:** +91-0120-486 8323, **CIN:** U45203MP2018PTC045516

**Fax:** +91-0120-486 8330, **Email:** compliance@bwhpl.co.in