



April 04, 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 appointment of Company Secretary and Compliance Officer - 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 the Board of Directors of the Company, at their Board Meeting held on April 04, 2024, have approved the appointment of Ms. Poonam Bhatnagar (ICSI Membership No. A15812) as the Company Secretary and Compliance Officer of the Company with effect from April 04, 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)**  
**Add: Villa Number 17, Supertech Czar,**  
**Sector Omicron 1, Greater Noida, Kasana,**  
**Gautam Buddha Nagar-201310, Uttar Pradesh**

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

**Regd. Office:** Cabin -1, S-11, IIInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal 462011, Madhya Pradesh, India

**Site Office:** O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur 413308, Maharashtra, India

**Corporate Office:** Unit No. 1901, 19th Floor, Tower - B, World Trade Tower, Plot No. 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