



February 10, 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)

Subject: Intimation regarding appointment of Secretarial Auditor and Internal Auditor -
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 the following:

1. GSK & Associates, Company Secretaries, has been appointed as Secretarial Auditors of the Company for the Financial Year 2022-23 at the Board Meeting held on February 10, 2023; and
2. KPMG has been appointed as Internal Auditors of the Company for the Financial Year 2022-23 at the Board Meeting held on February 10, 2023.

This is for your information and records please.

Thanking you

Yours faithfully,

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

Yojna Ahuja
Company Secretary
Membership No. A41461

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 (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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