



November 25, 2022

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: 632DBL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632DBL35; ISIN: INE00OP07023 (Series -B)

Subject: Intimation regarding appointment of Directors - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our letter dated November 14, 2022 (attached for reference) and pursuant to Regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

1. Mr. Vineet Sarawagi has been appointed as Additional Director in the capacity of Non-Executive Director of the Company in the Board Meeting held on November 14, 2022. The Company has received DIN No. 09803344 on November 25, 2022 and accordingly, the appointment of Mr. Vineet Sarawagi shall be effective from November 25, 2022.

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, 11nd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

Site Office: O&M Center of Pkg-2 - Village- Ankadhhal, 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, **Fax:** +91-0120-486 8330, **Email:** compliance@bwhpl.co.in



Borgaon Watambare
Highways Private Limited

November 14, 2022

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Subject: **Intimation regarding appointment of Directors - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

1. Mr. Ravindranath Karati (DIN: 07419535) has been appointed as an Additional Director in the capacity of Non-Executive Director on the Board of the Company at the Board Meeting held on November 14, 2022, with immediate effect.
2. Mr. Vineet Sarawgi has been appointed as Additional Director in the capacity of Non-Executive Director of the Company in the Board Meeting held on November 14, 2022. The appointment of Mr. Vineet Sarawgi shall be effective from the date of allotment of his DIN. The Company shall intimate the stock exchange once the DIN is available.

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

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