

DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

June 10, 2022

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code 973807; Scrip ID: 632DBL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632DBLB35; ISIN: INE00OP07023 (Series -B)

Sub: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer our disclosure below:

1. Change in Board of Directors:

Sr.No	Appointment	Date	Resignation	Date
1.	Ms. Pragya Gupta (DIN: 09614678)	10.06.2022	Mr. Javed Khan (DIN: 08099239)	10.06.2022
2.	Mr. Ankit Jain (DIN: 09605599)	10.06.2022	Ms. Seema Suryavanshi (DIN: 00039946)	10.06.2022

Note: above mentioned change will take effect from the close of Business Hours

2. Change in Control:

Sr.No	Name of Transferor	No. of equity shares	% of equity shares	Name of Transferee	Date
1.	Dilip Buildcon Ltd.	1,15,238	51	Cube Highways and Infrastructure III Pte. Ltd.	10.06.2022

Note: Consequent to above mentioned transfer of equity shares, Cube Highways and Infrastructure III Pte. Ltd. (CH-III) holds 100 % and accordingly, CH-III is the Promoter of the Company.

This is for your information and records.

Thanking you,
Yours faithfully

For DBL Borgaon Watambare Highways Private Limited

Suranjan Barik
Company Secretary

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),
Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301
Site Office: O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),
Pin Code: - 413308

Ph.:0755-4029999, Fax:0755-4029998 E-mail: compliance@bwhpl.co.in

(CIN No.: U45203MP2018PTC045516)