



Borgaon Watambare  
Highways Private Limited

**August 11, 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)**

**Sub: Intimation regarding appointment of Internal Auditor under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Board of Directors of the Company has at its meeting held on August 11, 2023, approved the appointment of KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company to conduct Internal audit for the financial year 2023-24.

This is for your information and records.

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

**Yojna Ahuja Jain**  
**Company Secretary (M. No. A41461)**  
Address: 308, Prakash Mohalla, East of Kailash, Srinivaspuri  
New Delhi- 110065

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

**Regd. Office:** Cabin -1, S-11, IInd 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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