



Borgaon Watambare  
Highways Private Limited

July 05, 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: Disclosure 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 July 5, 2023, recommended that subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, M/s. S B Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S.L Chhajer & Co. LLP, Chartered Accountants (Firm Registration No.: 000709C/C400277).

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**  
**Membership No. A41461**

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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 (M.P), **CIN:** U45203MP2018PTC045516

**Site Office:** O&M Center of Pkg-2 - Village- Ankadhaj, 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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