

Date: November 25, 2022

To BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000007018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE00OO07026

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 below disclosure:

1. Change in Board of Directors:

Sr. No	Name of the Directors (Appointment)	Date	Name of the Directors (Resignation)	Date
1.	Mr. Vineet Sarawagi (DIN: 09803344)	25.11.2022	Ms. Pragya Gupta (DIN: 09614678)	25.11.2022

This is for your information and records.

Thank you

Yours faithfully,

For Mangalwedha Solapur Highways Private Limited (Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

Brike

Bhumika Chugh Company Secretary & Compliance Officer

Mangalwedha Solapur Highways Private Limited (Formerly Known as DBL Mangalwedha Solapur Highways Private Limited)
Regd. Office: Cabin-3, S-11, IInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045517
Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.
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