

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 INE000O07018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000O07026

**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)



**Bhumika Chugh**  
Company Secretary & Compliance Officer