

DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

July 28, 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.	Ms. Pragya Gupta (DIN: 09614678)	28.07.2022	Mr. Javed Khan (DIN: 08099239)	28.07.2022
2.	Mr. Ravindranath Karati (DIN: 07419535)	28.07.2022	Ms. Seema Suryavanshi (DIN: 00039946)	28.07.2022

2. Change in Control:

Sr. No	Name of Transferor	No. of equity shares	% of equity shares	Name of Transferee	Date
1.	Dilip Buildcon Ltd.	97,856	51	Cube Highways and Infrastructure III Pte. Ltd.	28.07.2022

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

Regd. Office: Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),
Site Office: &M Center of Pkg-4 - (Toll @ km. 343.455), Location- Ichgaon, District- Solapur (MH), Pin Code - 413253
Ph.:0755-4029999, Fax:0755- 4029998, E-mail: compliance@mshpl.co.in
(CIN No.: U45309MP2018PTC045517)

DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

This is for your information and records.

Thank you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited



Bhumika Chugh
Company Secretary