

DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

Aug 10, 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. Bovin Kumar (DIN: 08571658)	10.08.2022	Mr. Gaurav Malhotra (DIN: 09422131)	10.08.2022

This is for your information and records.

Thank you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited



Bhumika Chugh
Compliance Officer