



Mangalwedha Solapur
Highways (P) Limited

August 09, 2023

To,
Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000O07018
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000O07026

Sub: Intimation regarding regularization/ change in designation of the Director under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Shareholders of the Company at their 5th Annual General Meeting held on Wednesday, August 9, 2023, have approved the regularization/ change in designation of the following director:

Sr. No.	DIN	Name of the Director	Old designation	New designation
1.	09803344	Mr. Vineet Sarawagi	Additional Non-Executive Director	Non-Executive Director

This is for your information and records please.

Yours faithfully,

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

**Bhumika Chugh
Company Secretary
Membership No. A44724
Add: Pocket B-2, Flat 5D, Keshav Puram, New Delhi-110035**

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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