

# MSH

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 appointment of Statutory Auditor 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 5<sup>th</sup> Annual General Meeting held on Wednesday, August 9, 2023, have approved the appointment of M/s. S. B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors of the Company for a period of 5 years commencing from the financial year 2023-24, and shall be eligible to hold office till the conclusion of the 10th Annual General Meeting (AGM) of the Company at a remuneration as may be mutually decided between the Auditors and the Board of Directors of the Company, to fill the casual vacancy caused by the resignation of M/s. S.L Chhajed & Co. LLP, Chartered Accountants (Firm Registration No.: 000709C/C400277).

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**

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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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