

August 11, 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 Internal Auditor under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Board of Directors of the Company has at its meeting held on August 11, 2023, approved the appointment of KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company to conduct Internal audit for the financial year 2023-24.

This is for your information and records.

Thanking you

Thanking you
Yours sincerely,

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