

# MSH

Mangalwedha Solapur  
Highways (P) Limited

December 01, 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

Re: Intimation regarding appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

We would like to inform you that:

1. Mr. Anirudh Bajpai (ICSI Membership No.: 65263) has been appointed as the Company Secretary and Compliance Officer of the Company, in the meeting of the Board of Directors held on December 01 2023. The appointment of Mr. Anirudh Bajpai shall be effective from December 01, 2023.

This is for your information and record.

Yours faithfully,

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

Bovin Kumar  
Director  
DIN: 08571658  
Add: NGM 191, DLF New Town Heights, Sector-90,  
Hayatpur 114 Wazirpur Gurgaon Haryana India 122505

---

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.

Phone: +91-0120-486 8323, Fax: +91-0120-486 8330, Email: [compliance@mshpl.co.in](mailto:compliance@mshpl.co.in), Website: [www.mshpl.co.in](http://www.mshpl.co.in)