

MSH

Mangalwedha Solapur
Highways (P) Limited

September 25, 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 Secretarial Auditor and Cost 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 Board of Directors of the Company has at its meeting held on September 25, 2023, approved the below mentioned matters:

1. Appointment of Chandrasekaran Associates (FRN: P1988DE002500) as the Secretarial Auditors of the Company to conduct secretarial audit for the financial year 2023-24.
2. Appointment of V.J. Talati & Co., Cost Accountants (FRN: R00213) as the Cost Auditors of the Company for the financial year 2023-24.

Thank you,

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, 11nd 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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