

July 05, 2023

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000007018
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000007026

Sub: Disclosure 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 July 5, 2023, recommended that subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, M/s. S B Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) be appointed as Statutory Auditors 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.

Thanking you

Yours sincerely,

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

Bhumika Chugh
Company Secretary (M No. 44724)

Place: Noida
Date: July 05, 2023