

April 30, 2024

To,  
BSE Limited  
1st Floor, P.J Towers,  
Dalal Street  
Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE00007018  
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE00007026

Dear Sir/Madam,

Re: **Intimation regarding resignation of director - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Vineet Sarawagi (DIN: 09803344), Non-Executive Director has resigned from the directorship of the Company, due to other work commitments, with effect from April 30, 2024.

This is for your information and records please.

Thank you,  
Yours sincerely,

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

**Anirudh Bajpai  
Company Secretary  
Membership No. A65263**