

MSH

Mangalwedha Solapur
Highways (P) Limited

February 10, 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: 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, please note the following:

1. GSK & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the financial year 2022-23 at the Board Meeting held on February 10, 2023; and
2. KPMG has been appointed as Internal Auditors of the Company for the financial year 2022-23 at the Board Meeting held on February 10, 2023.

This is for your information and records.

Thanking you

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



Bhumika Chugh
Company Secretary
Membership No. A44724

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.

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