

# DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

August 09, 2022

To

BSE Limited

P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref. No.

Scrip Code 973874; Scrip ID: 645DBL35; ISIN: INE00PT07014  
(Series -A)

Scrip Code 973875; Scrip ID: 645DBLM35; ISIN:  
INE00PT07022 (Series -B)

**Sub: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer our below disclosure:

## 1. Change in Board of Directors:

Sr. No	Name of the Directors (Appointment)	Date	Name of the Directors (Resignation)	Date
1.	Ms. Pragya Gupta (DIN: 09614678)	08.08.2022	Mr. Dilip Suryavanshi (DIN: 00039944)	08.08.2022
2.	Mr. Ravindranath Karati (DIN: 07419535)	08.08.2022	Ms. Kundan Kumar Das (DIN: 07298013)	08.08.2022

## 2. Change in Control:

Sr. No	Name of Transferor	No. of equity shares	% of equity shares	Name of Transferee	Date
1.	Dilip Buildcon Ltd.	1,82,316	51	Cube Highways and Infrastructure III Pte. Ltd.	08.08.2022

**Note: Consequent to above mentioned transfer of equity shares, Cube Highways and Infrastructure III Pte. Ltd. (CH-III) holds 100 % equity shares of the Company. Accordingly, CH-III is the Promoter of the Company.**

This is for your information and records.

Thank you

Yours faithfully,

For DBL Mangloor Highways Private Limited

Gaurav Kumar

Company Secretary

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
**Site Office:** O&M Center - Km 96+035 RHS (Package Mangloor to TS/MH Border), Village - Dharmaram Village, Mandal - Pitlam, District - Kamareddy, Telangana -503310  
Ph.:0755-4029999, Fax:0755- 4029998, E-mail: [compliance@mhpl.net.in](mailto:compliance@mhpl.net.in)  
(CIN No.: U45309MP2018PTC045519)