

# DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

August 10, 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 note that Mr. Gaurav Malhotra (DIN: 09422131) director of the Company has been resigned w.e.f. 10<sup>th</sup> August, 2022.

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  
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(CIN No.: U45309MP2018PTC045519)