

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 refer our below disclosure with respect to change in the board of director of the Company:

Sr. No	Name of the Directors	Date of Resignation
1.	Mr. Kapil Nayyar (DIN: 00004058)	09.08.2022
2.	Mr. Jayesh Ramniklal Desai (DIN: 00038123)	09.08.2022

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
Ph.:0755-4029999, Fax:0755- 4029998, E-mail: compliance@mhpl.net.in
(CIN No.: U45309MP2018PTC045519)