

November 25, 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 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. The Board of Directors of the Company has approved the appointment of Mr. Vineet Sarawagi (DIN: 09803344) as an Additional Non-Executive Director of the Company through resolution passed by circulation, on, November 25, 2022, with immediate effect.
2. Ms. Pragya Gupta (DIN: 09614678) has resigned from the Board of Directors of the Company with effect from the close of business hours of November 25, 2022. The resignation of Ms. Pragya Gupta has been duly noted by the Board through circulation on November 25, 2022.
3. Mr. Ravindranath Karati (DIN: 07419535) has resigned from the Board of Directors of the Company with effect from the close of business hours of November 25, 2022. The resignation of Mr. Ravindranath Karati has been duly noted by the Board through circulation on November 25, 2022.

This is for your information and records.

Thanking you

For **Mangloor Highways Private Limited**
(formerly known as DBL Mangloor Highways Private Limited)

Nishtha Tewari
Company Secretary (M No. A44844)