

August 11, 2023

**To****BSE Limited****P.J. Towers, Dalal Street,  
Mumbai - 400 001****Ref. No.****Scrip Code 973874; Scrip ID: 645MHP35; ISIN:  
INE00PT07014 (Series -A)****Scrip Code 973875; Scrip ID: 645MHPL35; ISIN:  
INE00PT07022 (Series -B)****Sub: Intimation regarding appointment of Internal Auditor 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, it may be noted that the Board of Directors of the Company has at its meeting held on August 11, 2023, approved the appointment of KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company to conduct Internal audit for the financial year 2023-24

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)**Address: B1/201, Tower-12, Purvanchal Royal Park,  
Sector-137, Noida-201305