



Mangloor Highways
Private Limited

August 9, 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 Statutory 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 Shareholders of the Company at their 5th Annual General Meeting held on Wednesday, August 9, 2023, have approved the appointment of M/s. S. B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors of the Company for a period of 5 years commencing from the financial year 2023-24, and shall be eligible to hold office till the conclusion of the 10th Annual General Meeting (AGM) of the Company at a remuneration as may be mutually decided between the Auditors and the Board of Directors of the Company, to fill the casual vacancy caused by the resignation of M/s. S.L Chhajed & Co. LLP, Chartered Accountants (Firm Registration No.: 000709C/C400277).

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

Mangloor Highways Private Limited (Formerly Known as DBL Mangloor Highways Private Limited)

Regd. Office: Cabin-2, S-11, IInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045519

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

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