



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 regularization/ change in designation of the Directors of the Company 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 regularization/ change in designation of the following directors:

| Sr. No. | DIN | Name of the Director | Old designation | New designation |
|---------|----------|----------------------|-----------------------------------|------------------------|
| 1. | 08571658 | Mr. Bovin Kumar | Additional Non-Executive Director | Non-Executive Director |
| 2. | 09325830 | Mr. Anshuman Gupta | Additional Non-Executive Director | Non-Executive Director |
| 3. | 09803344 | Mr. Vineet Sarawagi | Additional Non-Executive Director | Non-Executive Director |

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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