

January 8, 2024

To, BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001

<u>Sub: Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015 for the Quarter ended December 31, 2023</u>

Ref No. <u>Scrip Code 973874; Scrip ID: 645MHP35; ISIN: INE00PT07014 (Series -A)</u> Scrip Code 973875; Scrip ID: 645MHPL35; ISIN: INE00PT07022 (Series -B)

Dear Sir/Madam,

- Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Ms. Nishtha Tewari (ICSI M. No. A44844) is the Company Secretary and Compliance Officer of the Company.
- 2. Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Bigshare Services Private Limited is the Share Transfer Agent of the Company.

The aforesaid positions have not changed since the previous disclosure.

This is for your information and records please.

Thanking you

Yours faithfully, 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-201301

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. Phone: +91-0120-486 8323, Fax: +91-0120-486 8330, Email: compliance@mhpl.net.in, Website: www.mhpl.net.in