

July 5, 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: 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, it may be noted that the Board of Directors of the Company has at its meeting held on July 5, 2023, recommended that subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, M/s. S B Billimoria & Co., Chartered Accountants (Firm Registration No. 101496W/W-100774) be appointed as Statutory Auditors 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: 1901, 19th Floor, Tower-B, World Trade Tower,
Plot No. C-1, Sector-16, Noidaa-201301