

September 25, 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 Secretarial 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), have been appointed as Secretarial Auditors of the Company for the Financial Year 2023-24 at the Board Meeting held on September 25, 2023.

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