

April 30, 2024

To,  
**Senior Manager**  
Listing Corporate Relation Department  
BSE Limited  
1st Floor, P.J Towers,  
Dalal Street, Mumbai-400001

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

**Re: Intimation regarding resignation of director - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Vineet Sarawagi (DIN: 09803344), Non-Executive Director has resigned from the directorship of the Company, due to other work commitments, with effect from April 30, 2024.

This is for your information and records please.

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-201301

---

**Mangloor Highways Private Limited** (formerly known as DBL Mangloor Highways Private Limited)

**Regd. Office:** Cabin-2, S-11, IIInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar, Bhopal 462011, Madhya Pradesh, India  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower - B, World Trade Tower, Plot No. C - 1, Sector - 16, NOIDA - 201301, U.P., India  
**Phone:** +91-0120-486 8323, **Fax:** +91-0120-486 8330, **CIN:** U45309MP2018PTC045519  
**Email:** compliance@mhpl.net.in, **Website:** www.mhpl.net.in