

# DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

September 27, 2022

To

BSE Limited

P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref. No.

Scrip Code 973874; Scrip ID: 645DBL35; ISIN: INE00PT07014  
(Series -A)

Scrip Code 973875; Scrip ID: 645DBLM35; ISIN:  
INE00PT07022 (Series -B)

**Ref: Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Sub: Intimation regarding change in Company Secretary & Compliance Officer**

Dear Sir/Madam,

We would like to inform you that:

1. Mr. Gaurav Kumar (ICSI Membership No.: A41351), Company Secretary and Compliance Officer of the Company has tendered his resignation from such position with effect from September 27, 2022. Further, please be informed that the Board of Directors has accepted his resignation in its Board Meeting held on September 27, 2022.
2. Ms. Nishtha Tewari (ICSI Membership No.: A44844) has been appointed as the Company Secretary and Compliance Officer of the Company in place of Mr. Gaurav Kumar, in the meeting of the Board of Directors held on September 27, 2022. The appointment of Ms. Nishtha Tewari shall be effective from October 3, 2022.

This is for your information and records please.

Thanking you

Yours faithfully,

For **DBL Mangloor Highways Private Limited**

**Pragya Gupta**

**Director (DIN: 09614678)**

**Regd. Office:** Cabin-2, S-11, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (MP),

**Corporate Office:** Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301

**Site Office:** O&M Center - Km 96+035 RHS (Package Mangloor to TS/MH Border), Village - Dharmaram Village, Mandal - Pitlam,  
District - Kamareddy, Telangana -503310

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