

November 14, 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)

**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, please note the following:

1. Mr. Bovin Kumar (DIN: 08571658) has been appointed as an Additional Non-Executive Director on the Board of the Company at the Board Meeting held on November 14, 2022, with immediate effect.
2. Mr. Anshuman Gupta (DIN: 09325830) has been appointed as an Additional Non-Executive Director on the Board of the Company at the Board Meeting held on November 14, 2022, with immediate effect.

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)

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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