

January 4, 2023

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

Dear Sirs,

Please note that the Company:

1. in pursuance to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Ms. Nishtha Tewari (ICSI M. No. A44844) as the Company Secretary and Compliance Officer with effect from October 3, 2022; and
2. in pursuance to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Bigshare Services Private Limited as the Share Transfer Agent of the Company with effect from 17th January 2022.

This statement is for your information and record.

Thanking you

Yours faithfully,
For **Mangloor Highways Private Limited**
(formerly known as DBL Mangloor Highways Private Limited)

Nishtha Tewari
Company Secretary (M No. A44844)