

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

A Portfolio Company of Interise Trust



June 11, 2025

To,
The Corporate Relations Department
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

ISIN	INE626J07160	INE626J07152
Scrip Code	953271	953272

Sub: Intimation of appointment of Company Secretary and Compliance Officer of Nagpur – Seoni Express Way Private Limited ('the Company').

Dear Sir/Madam,

With reference to the captioned subject, in line with Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform you that pursuant to the Regulation 6 of SEBI LODR, the Board of Directors of the Company, at their meeting held today i.e. Wednesday, June 11, 2025, has considered and approved the appointment of Ms. Krupa Vora, Associate Member of The Institute of Company Secretaries of India, bearing membership number ACS 45730, as the Company Secretary and Compliance Officer of the Company with effect from June 11, 2025.

This is for your information and records.

For **Nagpur - Seoni Express Way Private Limited**,

Paruchuri Srihari
Director
DIN: 09336243