

**Date:** February 23, 2022

To,  
The Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400 001

**Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for appointment of additional non – executive Director**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby write to inform you that Board of Directors of the Company have appointed Mr. Paruchuri Sri Hari (DIN: 09336243) as an Additional Non-Executive Director of the Company with effect from February 23, 2022 to hold office upto the date of the ensuing Annual General Meeting of the Company.

Further, a brief profile of Mr. Paruchuri Sri Hari is enclosed herewith.

Request you to take note of the same.

Thanking you  
Yours faithfully,

For **Nagpur – Seoni Express Way Private Limited**  
(Formerly Nagpur – Seoni Express Way Limited)

*Ruchika*

**Ruchika Chandak**  
Company Secretary & Compliance Officer



**Encl: Brief Profile of Mr. Paruchuri Srihari**

Name of Director	Mr. Paruchuri Sri Hari
Brief Profile	Mr. Paruchuri Sri Hari is a qualified Cost Accountant & certified IFRS professional having more than 11 years of experience in infrastructure sector. He has rich experience in Corporate Finance & Accounts, Direct and Indirect Taxation, various Statutory Audits, Compliances as per SEBI Regulations, Listing Regulations, Reviewing of MIS of Projects & inalizing of Annual Budgets and handling Operations of existing projects, Due Diligence for New Projects, Valuation of Shares, Assets and Units for various purposes & participating in the new deals for Mergers & Acquisitions
Term of Appointment	Non – executive Director
Disclosure of relationships between directors	Mr. Paruchuri Sri Hari is not related inter-se to any other Director of the Company as on the date of his appointment.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19	Mr. Paruchuri Sri Hari is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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