

March 23, 2023

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. Sachindra Datt Tripathi (DIN: 10061645) as an Additional Non-Executive Director of the Company with effect from March 24, 2023 to hold office upto the date of the ensuring Annual General Meeting of the Company.

Further, a brief profile of Mr. Sachindra Datt Tripathi 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 Chandak  
Company Secretary and Compliance Officer

**Chennai**

**Encl: Brief Profile of Mr. Sachindra Datt Tripathi**



**NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED****(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED)**

House No 15, Ishwar Nagar, Jyara Naka,  
Akbar Ward, Dist. Seoni,  
Madhya Pradesh - 480661.

Name of Director	Mr. Sachindra Datt Tripathi
Brief Profile	<p>Mr. Sachindra Datt Tripathi has 30 years of experience, having served organizations like JMC Projects, SREI Sahaj, Shubham Logistics, Nicco Ventures, NIIT, in various capacities handling the entire gamut of HR activities from recruitment, compensation &amp; benefits, HR operations, learning &amp; development, performance management, organization development, etc.</p> <p>He holds a bachelor's degree in science (Zoology Hons.) from Utkal University and a Master's degree with HR specialization from Jadavpur University, Kolkata. He is also holding specialization in Organization Development &amp; Change Management from Tata Institute of Social Sciences, Mumbai.</p>
Term of Appointment	Non-Executive Director
Disclosure of relationships between directors	Mr. Sachindra Datt Tripathi 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. Sachindra Datt Tripathi is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.