

**Date:** February 24, 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 resignation of 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 Mr. Navin Achuthan, Additional Non-Executive Director, has vide his letter dated February 24, 2022, tendered his resignation from the Board of Nagpur - Seoni Express Way Private Limited with effect from closing hours of February 24, 2022 due to personal reasons.

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**

