

**NAGPUR SEONI EXPRESSWAY LIMITED**

CIN: U45203GJ2007PLC049963

**Ref: NSEL/2019-20/0020**

**5<sup>th</sup> November, 2019**

To,  
The Dy Gen Manager  
Corporate Relationship Department  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Resignation of Company Secretary cum Compliance Officer of the Company.**

With reference to above, please be informed that Ms. Pooja Shah, Company Secretary cum Compliance officer of the Company has tendered resignation from the post of Company Secretary cum Compliance officer of the Company and she would be relieved on 5<sup>th</sup> November, 2019 after close of office hours. --

We appreciate for her valuable services rendered during her tenure and wish her all the best for future endeavor.

Thanking You,  
Yours faithfully,

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

*SV Patel*  
**Shashin V. Patel**  
**Managing Director**  
**DIN: 00048328**



CC To,  
Ms. Pooja Shah  
6, Bhimnath Society,  
Behind Circuit House,  
Shahibaug, Ahmedabad-380004