



March 8, 2024

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

Subject: Intimation pursuant to appointment of Additional Non-Executive Director

Dear Sir/Madam,

Pursuant to applicable provisions of Regulation 51(2) read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby write to inform you that Board of Directors of the Company have appointed Mr. Rajumani Madhavan (DIN: 06986076) as an Additional Non-Executive Director of the Company with effect from March 12, 2024.

A brief profile of Mr. Rajumani Madhavan is enclosed herewith.

Request you to take note of the same.

Thanking you
Yours faithfully,

For Nagpur Seoni Express Way Private Limited

JIJU GEORGE

Digitally signed by JIJU
GEORGE
Date: 2024.03.08 12:45:27
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Jiju George
Company Secretary and Compliance Officer



Place: **Chennai**

Encl: Brief Profile of Mr. Rajumani Madhavan

Name of Director	Mr. Rajumani Madhavan
Brief Profile	<p>Mr. Rajumani Madhavan is a Civil Engineer and MBA by qualification. He has also received certification in Program Management from IIM, and technical accreditations from various esteemed organizations.</p> <p>He has over 31 years of experience in core infrastructure projects in India and Overseas. Amongst these he has worked in the sectors which include Transportation, Roads and Bridges, Heavy infrastructure and Civil, Hydro projects etc. He has built strong operational expertise coupled with sound technical, financial, P&L management and strategic decisions. He has previously worked in reputed organizations such as Larsen & Toubro, Hindustan Construction Co. Ltd, Gammon, Tata Projects Ltd, JMC International Division amongst others.</p>
Term of Appointment	He is appointed as Additional Non-Executive Director. Hence as per statutory provisions, his term will be up to ensuing Annual General Meeting
Disclosure of relationships between directors	Mr. Rajumani Madhavan 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. Rajumani Madhavan is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

