



September 06, 2024

To,  
Corporate Relationship Department  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001.

**Subject: Intimation of Resignation of Statutory Auditors pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause 19 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. MKPS & Associates, Chartered Accountants, (Firm Registration No: 302014E) Statutory Auditors of the Company, have tendered their resignation with effect from September 5, 2024 vide their letter dated September 05, 2024 due to preoccupation and commitments in other assignments and on account of their inconvenience in carrying out audit as the books of accounts of the Company are maintained in Chennai whereas the office of the Statutory Auditor is located in Mumbai.

Request you to kindly take the same on record.

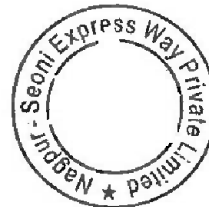
Thanking You  
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

JIJU  
GEORGE

Digitally signed by  
JIJU GEORGE  
Date: 2024.09.06  
14:57:37 +05'30'

Jiju George  
Company Secretary & Compliance Officer



Place: Chennai