



September 10, 2024

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

Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Board of Directors, at its meeting held on September 10, 2024, considered, approved and recommended to shareholders (for their approval at ensuing Annual General Meeting), the appointment of M/s. Sharp & Tannan, Chartered Accountants, (Firm Reg. No. 003792S) as Statutory Auditors of the Company for a period of five consecutive years with effect from the conclusion of the ensuing 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting to fill the causal vacancy in the office of Statutory Auditors caused due to resignation of M/s. MKPS & Associates, Chartered Accountants (Firm Reg. No. 302014E).

Requesting to kindly take the same on record.

Thanking You
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

Jiju George
Company Secretary and Compliance Officer
Place : Chennai