

January 8, 2024

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001

Subject: Intimation of change in Company Secretary & Compliance Officer

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on January 8, 2024 have considered and approved the appointment of Ms. Jiju George (ICSI Membership Number: F10717) as the Company Secretary and Compliance Officer of the Company with effect from January 8, 2024.

Request you to take note of the same.

Thanking You
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

Jiju George
Company Secretary and Compliance Officer

Place: Chennai