

December 19, 2023

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

Subject: Intimation of change in Company Secretary and Compliance Officer under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), this is to inform you that the Board of Directors of the Company vide resolution by circulation passed on December 19, 2023 have, inter-alia, considered and approved the appointment of Ms. Jiju George (ICSI Membership Number: F10717), a qualified Company Secretary as the Compliance Officer of the Company with effect from the closing hours of December 19, 2023 in place of Ms. Ruchika Chandak (ICSI Membership Number: A51624), Company Secretary and Compliance Officer of the Company.

Brief Profile of Ms. Jiju George:

Ms. Jiju George (ICSI Membership Number: F10717) has experience as Company Secretary for more than 7 years. During her career as Company Secretary, she has been associated with various private, public and listed companies. She has handled various assignments, inter-alia, preferential issue of equity shares, premature redemption of non-convertible debentures, conversion of warrants to equity etc.

Request you to take note of the same.

Thanking You
Yours Sincerely,
For Nagpur- Seoni Express Way Private Limited

Amitabh Kumar Jha
Director
DIN: 07130355

Place: Chennai