

January 30, 2024

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

Subject: Intimation pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amitabh Kumar Jha, Director (DIN: 07130355), vide his letter dated January 29, 2024 has tendered his resignation from the Board of Nagpur - Seoni Express Way Private Limited with effect from closing hours of January 29, 2024, due to personal reasons.

Request you to take note of the same.

Thanking you
Yours faithfully,

For Nagpur - Seoni Express Way Private Limited

Jiju George
Company Secretary & Compliance Officer

Place: Chennai

