

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED)
House No 15, Ishwar Nagar, Jyara Naka,
Akbar Ward, Dist. Seoni,
Madhya Pradesh - 480661.

June 24, 2022

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

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for change in directors

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby write to inform you that Ms. Purvi Sushil Parikh (DIN: 07071155) has completed the second term as Independent Director of the Company with effect from closing of business hours on June 23, 2022 and consequently she ceased to be a Director from the Board of Nagpur - Seoni Express Way Private Limited.

Request you to take note of the same.

Thanking you
Yours faithfully,

For Nagpur - Seoni Express Way Private Limited
(Formerly Nagpur - Seoni Express Way Limited)

Ruchika

Ruchika Chandak
Company Secretary & Compliance Officer
Memb. No.: A51624

