

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

A Portfolio Company of Interise Trust



August 22, 2025

To,
The Corporate Relations Department
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

ISIN	INE626J07160	INE626J07152
Scrip Code	953271	953272

Sub: Intimation of resignation of Director of Nagpur – Seoni Express Way Private Limited ('the Company').

Dear Sir/Madam,

With reference to the captioned subject, in line with Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on account of resignation of Mr. Sachindra Datt Tripathi from the employment with Interise Investment Managers Limited, being Investment Manager to Interise Trust, holding entity of the Company, Mr. Sachindra Datt Tripathi vide his letter dated August 22, 2025, has therefore tendered his resignation as a Director of the Company, with effect from the closure of business hours of August 22, 2025.

This is for your information and records.

For **Nagpur - Seoni Express Way Private Limited**

Krupa Vora
Company Secretary and Compliance Officer
Membership No.: A45730