



September 04, 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 changes in Directors 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 serial no. 18 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the below mentioned changes in Directors of the Company:

1. The Board appointed Mr. Aditya Agarwal (DIN: 11276890) and Mr. Dhaval Shah (DIN: 11276914) as Non-Executive Non-Independent Additional Directors of the Company with effect from September 03, 2025, who shall hold office up to the date/ due date of the ensuing Annual General Meeting of the Company to be held for the FY 2024-25; and
2. Mr. Rajumani Madhavan (DIN: 06986076) has resigned as Non-Executive Non-Independent Director of the Company with effect from September 04, 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