



GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

6th April 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 973621

Sub: Change in Directors of the Company.

Ref: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir,


In compliance to the Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors in their meeting held on 6th April 2022 has appointed Mr. Varun Bhasin (DIN: 03262761) as an Additional Director of the company.

Further, Mr. Anand Rathi (DIN: 02791023), has resigned as Director of the Company w.e.f. 6th April 2022 due to his personal reasons.

You are requested to take the same on your record.

Yours sincerely,

For GR Akkalkot Solpaur Highway Private Limited



Nandini Agarwal
Company Secretary

ICSI Membership No. ACS56556

