



GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

28th March 2022

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

Sub: Change in Director of the Company

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

Dear Sir,

We inform you that Mr. Karan Agarwal (DIN: 07560879), has resigned as Director of the Company w.e.f. the closing hours of 28th March 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

