

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.

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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

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