



GR GUNDUGOLANU DEVARAPALLI HIGHWAY PRIVATE LIMITED

30th July 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 973850

Sub: Change in Directors of the Company.

Ref: Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir,


Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we inform you that the Members of the Company in the Annual General Meeting ("AGM") held on 30th July 2022, have *inter-alia* approved the appointment of Mr. Kuldeep Jain (DIN: 09307480) and Mrs. Suhani Jain (DIN: 08559224) as Directors of the Company, who were appointed as Additional Directors by the Board of Directors of the Company in their meeting held on 30th September 2021 and 6th December 2021, respectively.

You are requested to kindly take this information on your record.

Thanking you,

Yours sincerely,

For GR Gundugolanu Devarapalli Highway Private Limited


Sumit Sharma
Company Secretary
ICSI Membership No. ACS56263

