



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

28th March 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 973247

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company

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

Dear Sir,

We wish to inform you that Mr. Karan Agarwal, Chief Financial Officer of the Company, vide his resignation letter dated 28th March 2022 has resigned as Chief Financial Officer of the Company w.e.f. the closing hours of 28th March 2022 due to personal reasons. Further the company has appointed Ms. Namita Somani as Chief Financial Officer of the Company w.e.f. 29th March 2022.

Kindly take the same on record.

Yours sincerely,

For Varanasi Sangam Expressway Private Limited

Chirag Gandhi

Chirag Gandhi
Company Secretary & Compliance Officer
ICSI Membership No. ACS55452



Registered Office :

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