



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

27th March 2023

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

Sub: Intimation of Appointment of Additional Non-Executive Independent Directors on the Board of Directors of the Company.

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

Dear Sir,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has appointed Ms. Sarita Jaisalmeria (DIN: 10048557) and Ms. Rohini Avchar (DIN: 10044420) as Additional Non-Executive Independent Director of the Company w.e.f. 27th March 2023.

Kindly take the same on record.

Yours sincerely,

For Varanasi Sangam Expressway Private Limited

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

REGISTERED OFFICE : GR House, Hiran Magri, Sector-11, Udaipur- 313 002 (Rajasthan)
Ph.: +91-294-2487370, 2483033, Fax : +91 294 -2487749
Email : hava@grinfra.com, Website : www.varanasisangam.com

CIN : U45500RJ2017PTC057753