

## Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
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CIN : U45400MH2014PLC251983

Date: November 10, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 974215 & 974289**

**Subject: Updates**

Dear Sir/ Madam,

Please note that Board of Directors of the Company at its meeting held on November 10, 2022 has approved the following-

1. Appointment of Mr. Jaiprakash Nandi as Chief Executive Officer of the Company w.e.f. November 10, 2022. Brief profile of Mr. Nandi is as follows:

Mr. Jaiprakash Nandi, aged 47 years, is B.E. Civil. He holds more than 20 years of experience in tendering, Execution, co-ordination and Budgeting for timely completion of road projects. He is working with IRB Group since September 1997.

2. Appointment of Mr. Devendra Ranka as Chief Financial Officer of the Company w.e.f. November 10, 2022. Brief profile of Mr. Ranka is as follows:

Mr. Devendra Ranka, aged 36 years, is a member of Institute of Chartered Accountants of India and also has Bachelor's Degree in Commerce. Previously he has worked with GR Infraprojects Limited, Reliance Industries Limited, Miraj Group of Companies and Invent ARC Private Limited. He is working with IRB Group since July 2021.

3. Approval and adoption of Code of conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

**For Solapur Yedeshi Tollway Limited**

**Shilpa Todankar**  
**Director**