

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 2857 3441 ■ e-mail: info@irb.co.in
irbinfrastructuretrust@irb.co.in ■ www.irb.co.in
CIN : U45400MH2014PLC251983



Date: December 1, 2022

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

Dear Sir/Madam,

Scrip Code: 974215 & 974289

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Please note that pursuant to Section 203 of the Companies Act, 2013 and regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at its meeting held on December 1, 2022 has approved appointment of Mr. Mitesh Kamariya, an associate member of Institute of Company Secretaries of India (holding Membership no. A52519) as Company Secretary and Compliance Officer of the Company w.e.f. December 1, 2022.

You are requested to take note of the same.

Thanking you.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director