

Solapur Yedeshi Tollway Limited

Corporate Office :

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



Date: April 18, 2023

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

Dear Sir/Madam,

Scrip Code: 974215 & 974289

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mitesh Kamariya (holding Membership no. A52519) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on April 18, 2023.

Kindly take the same on your record.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director