

Solapur Yedeshi Tollway Limited

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 ▪ www.irbinfratrust.co.in
CIN : U45400MH2014PLC251983



Date: July 19, 2023

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 July 18, 2023 has approved appointment of Ms. Bhumi Trivedi, as Company Secretary and Compliance Officer of the Company w.e.f. July 18, 2023. The details in this regard are provided in **Annexure A**.

You are requested to take note of the same.

Thanking you.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director

Encl.: As above

Annexure A

Reason for Change	Appointment
Date of appointment	July 18, 2023
Term of appointment	NA
Brief Profile	Ms. Bhumi Trivedi is a member of Institute of Company Secretary of India. She holds Bachelor Degree in Commerce and LL.B. from Mumbai University. She has more than 4 years of experience in the field of corporate affairs, Company law and securities law compliances. She is working with IRB Group since May 2019.