

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: February 20, 2024

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 today i.e. February 20, 2024 has approved the appointment of Ms. Rishika Rawat, as Company Secretary and Compliance Officer of the Company w.e.f. February 20, 2024. 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	February 20, 2024
Term of appointment	NA
Brief Profile	Ms. Rishika Rawat is an Associate member of Institute of Company Secretary of India (holding Membership no.A63422). She holds more than 5 years of experience in the field of corporate affairs, Company law and securities law compliances.