

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: August 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, on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 20, 2024 has approved appointment of Ms. Heta Solanki, as Company Secretary and Compliance Officer of the Company w.e.f. August 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	August 20, 2024
Term of Appointment	Not Applicable
Brief Profile	Ms. Heta Solanki (ICSI Membership No.: 64034) is an Associate member of the 'Institute of Company Secretary of India'. She holds Bachelor's Degree in Commerce from N.M. College of Commerce & Economics and LL.B. from K. C. Law College in Mumbai. She holds around 3 years of experience in the field of Corporate Affairs, Company law and Securities Law compliances. Prior to joining IRB Group in 2024, she was associated with Tata Housing Development Company Limited.