

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: February 12, 2025

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

Dear Sir/Madam,

Scrip Code: 974215 & 974289

Subject: Update in relation to the Re-appointment of the Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Please note that the Board of Directors of the Company, at its meeting held today i.e. on Wednesday, February 12, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have inter alia approved re-appointment of Mr. Chandrashekhar Kaptan (DIN: 01643564), as an Additional Independent Director for a second term of 5 (five) years w.e.f. February 26, 2025.

Details of above-mentioned Director are provided in **Annexure I**.

Kindly take the same on record.

Yours Faithfully,
For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director
DIN: 08683910

Encl.: As above

Annexure I**Re-appointment of Mr. Chandrashekhar Kaptan as Additional Independent Director of the Company**

Sr. No.	Particulars	Information
1.	Name	Mr. Chandrashekhar Kaptan (DIN: 01643564)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointed as an Additional Independent Director of the Company for a second term of 5 (five) years with effect from February 26, 2025, based on recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Mr. Chandrashekhar S Kaptan, B.A., LL.B., Senior Advocate, is a practising Lawyer at Nagpur Bench of Bombay High Court since 1975. He represents Government, Semi Government, Local Authorities and Private Institutions mostly in Constitutional and Civil matters. He was Senior Standing Counsel for Union of India during 2001 to 2003 at Nagpur Bench of Bombay High Court and A Panel Counsel for State of Maharashtra in High Court.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chandrashekhar Kaptan is not related to any of the other Directors of the Company.
6.	Information as required under BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018 issued by the BSE.	Mr. Chandrashekhar Kaptan is not debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.