

**Corporate Office :**

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

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CIN : U45300MH2014PLC255280

**Date: February 12, 2025**

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

Dear Sir/Madam,

**Scrip Code: 974138 & 974178**

**Subject: Update in relation to the Re-appointment of the Directors 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 the following:

1. Re-appointment of Mr. Chandrashekhar Kaptan (DIN: 01643564) as Additional Independent Director for a second term of 5 (five) years w.e.f. February 26, 2025; and
2. Re-appointment Mr. Darshan Sangurdekar (DIN: 07139838) as Additional Independent Director for a second term of 5 (five) years w.e.f. February 26, 2025.

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

Kindly take the same on record.

**Yours Faithfully,**  
**For Yedeshi Aurangabad Tollway Limited**

**Shilpa Todankar**  
**Director**  
**DIN: 08683910**

**Encl: As above**

**Annexure I****Re-appointment of Mr. Chandrashekhar Kaptan and Mr. Darshan Sangurdekar as Additional Independent Directors of the Company**

<b>Sr No.</b>	<b>Particulars</b>	<b>Information</b>	<b>Information</b>
1.	Name	Mr. Chandrashekhar Kaptan (DIN: 01643564)	Mr. Darshan Sangurdekar (DIN: 07139838)
2.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/ <del>cessation</del> (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.	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.	Mr. Darshan Sangurdekar is a Chartered Accountant. Mr. Sangurdekar has worked with Equinox India Developments Limited (formerly Indiabulls Real Estate Limited) and Wipro Water (a division of Wipro Enterprises Limited) as Manager Commercial Finance. He has experience in field of tax and finance. In 2013, he set up a firm called M/s. D. S. Sangurdekar & Co, Chartered Accountants. In 2019, he merged his proprietorship firm with two other firms and formed a partnership firm in the

			name of M/s HDO & Associates, Chartered Accountants.
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.	Mr. Darshan Sangurdekar 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.	Mr. Darshan Sangurdekar 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.