

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: May 30, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 974215 & 974289

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Heta Solanki (holding Membership no. A64034) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on May 30, 2025. The details in this regard are provided in Annexure I.

Kindly take the same on your record.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar

Director

Encl.: As above.

Annexure A

Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / cessation	With effect from the closure of working hours on May 30, 2025
Term of appointment	Not Applicable
Brief Profile	Not Applicable