

**Corporate Office :**

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CIN : U45300MH2014PLC255280



Date: June 24, 2025

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

Dear Sir/Madam,

**Scrip Code: 974138 & 974178**

**Subject: Appointment of Statutory Auditor**

Dear Sir/ Madam,

Please note that M/s. MKPS & Associates, Chartered Accountants, the Statutory Auditors of the Company would complete their 2<sup>nd</sup> term at the conclusion of the ensuing Annual General Meeting ("AGM") of the Company.

In this regard, 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, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on June 24, 2025 has approved the appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W) as the Statutory Auditors of the Company for a period of 5 (five) Consecutive years, commencing from the conclusion of ensuing AGM till the conclusion of the AGM to be held in the year 2030, subject to the approval by the Members of the Company at the ensuing AGM.

You are requested to take note of the same.

Thanking you.

**For Yedeshi Aurangabad Tollway Limited**

**Shilpa Todankar**  
**Director**