

# Solapur Yedeshi Tollway Limited

## Corporate Office :

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

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CIN : U45400MH2014PLC251983



**Date: August 29, 2025**

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 the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on August 29, 2025, has approved the appointment of Ms. Pooja Prabhu, as the Company Secretary and Compliance Officer of the Company w.e.f. August 29, 2025. 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**

| <b>Sr. No.</b> | <b>Particulars</b>           | <b>Details</b>  |
|----------------|------------------------------|---|
| 1.             | Reason for Change            | Appointment   |
| 2.             | Date of appointment          | August 29, 2025   |
| 3.             | Term of Appointment (Tenure) | Not Applicable  |
| 4.             | Brief Profile                | Ms. Pooja Prabhu (A72119) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's Degree in Law from Mumbai University. She has about 5 years of experience in Corporate Affairs, Company Law and Securities Law compliances, having worked with M/s. Mercator Limited and M/s. Ador Welding Limited, prior to joining the IRB Group in 2025. |