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



October 8, 2025

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

Dear Sir/Madam,

Sub.: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended September 30, 2025

Scrip Code: 974215 & 974289

We enclose herewith the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent of Solapur Yedeshi Tollway Limited ("Company") for the quarter ended September 30, 2025, appointed in terms of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

The above information is also available on the website of the Company i.e. https://www.irbinfratrust.co.in/home/index.php/solapur-yedeshi-tollway-limited/

Kindly take above on record.

Thanking you,

For Solapur Yedeshi Tollway Limited

Shilpa Todankar Director DIN: 08683910

Registered Office: 1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076 Tel: 91-22-6733 6400 / 4053 6400 = Fax: 91-22-4053 6699 = e-mail: info@irb.co.in = irbinfrastructuretrust@irb.co.in = www.irbinfratrust.co.in



Details of Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: Debt

Scrip Code: 974215 & 974289 – Solapur Yedeshi Tollway Limited

1	Name of the entity	Solapur Yedeshi Tollway Limited
2	Date of making the disclosure	October 8, 2025
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Pooja Prabhu
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	A72119
7	Date of appointment of Compliance officer	August 29, 2025
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in Compliance Officer during the previous 2 quarters	Yes
10	Name of the previous compliance officer	Heta Solanki
11	Whether previous compliance officer was a Qualified company secretary?	Yes
12	Membership No. of the previous compliance officer	A64034
13	Date of appointment of previous compliance officer	August 20, 2024
14	Date of cessation of previous compliance officer	May 30, 2025
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	Yes
17	Name of the RTA	KFin Technologies Limited
18	RTA SEBI Reg. No	INR000000221
19	Reason for not appointing RTA	NA

For Solapur Yedeshi Tollway Limited

Shilpa Todankar

Director

DIN: 08683910