

Yedeshi Aurangabad 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

CIN : U45300MH2014PLC255280



Date: November 14, 2025

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

Dear Sir/Madam,

Scrip Code: 974138 & 974178

Sub: Intimation of resignation of Chief Financial 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, this is to inform that Mr. Devendra Ranka has resigned from the position of the Chief Financial Officer of the Company with effect from the closure of working hours on November 14, 2025. The details in this regard are provided in Annexure I.

Kindly take the same on your record.

For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar
Director
DIN: 08683910

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 November 14, 2025
Term of appointment	Not Applicable
Brief Profile	Not Applicable