

Corporate Office :

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CIN : U45300MH2014PLC255280

January 14, 2026

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

Dear Sir/Madam,

Sub.: Details of the Company Secretary & Compliance Officer and the Registrar to an issue and Share Transfer Agent for the quarter ended December 31, 2025

Scrip Code: 974138 & 974178

We enclose herewith the details of the Company Secretary & Compliance Officer and the Registrar to an issue and Share Transfer Agent of Yedeshi Aurangabad Tollway Limited (“Company”) for the quarter ended December 31, 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/yedeshi-aurangabad-tollway-limited/>

Kindly take above on record.

For Yedeshi Aurangabad Tollway Limited

Shilpa Todankar

Director

DIN: 08683910

Details of Compliance Officer and Registrar to an issue and Share Transfer Agent of the Company**Security Type: Debt****Scrip Code: 974138 & 974178 – Yedeshi Aurangabad Tollway Limited**

1	Name of the entity	Yedeshi Aurangabad Tollway Limited
2	Date of making the disclosure	January 14, 2026
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Swati Chandekar
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	A41407
7	Date of appointment of Compliance officer	10/11/2022
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in Compliance Officer during the previous 2 quarters	No
10	Name of the previous compliance officer	N.A.
11	Whether previous compliance officer was a Qualified company secretary?	N.A.
12	Membership No. of the previous compliance officer	N.A.
13	Date of appointment of previous compliance officer	N.A.
14	Date of cessation of previous compliance officer	N.A.
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 Yedeshi Aurangabad Tollway Limited**Shilpa Todankar****Director****DIN: 08683910**