



05th May 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 973535

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor for the Financial Year 2022-23.

Dear Sir,

Pursuant to Regulations 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company at its Meeting held on 5th May 2023 has appointed M/s. S P Moud & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2022-23.

We request the exchange to take the same on record.

Thanking you,

Yours sincerely,

For GR Phagwara Expressway Limited

Heena Talesara

Company Secretary

ICSI Membership No. ACS42655