

PNC Rajasthan Highways Private Limited

Ref No: PNCRHPL/SE/2025-26/07

May 22, 2025

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

Dear Sir/Madam

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Singh (A41139), Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the said position with effect from the closure of the meeting of the Board held on 21st Day of May, 2025 due to personal reasons and to pursue career opportunities outside the organization. Mr. Vivek Singh has informed us that there are no other reasons for his resignation other than those provided in the letter of resignation.

The Meeting concluded at 06:30 P.M on 21st Day of May, 2025.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Request you to take the same on record.

**Thanking You,
For PNC Rajasthan Highways Private Limited**

**Sanved Raut
Director
DIN: 10977847**

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