

# PNC Rajasthan Highways Private Limited

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

June 21, 2025

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

Scrip code: 973836

ISIN: INE709X07017

Dear Sir/Madam,

**Sub: Intimation of Approval of Appointment of Statutory Auditor in Casual Vacancy.**

With reference to the subject cited and in terms of provision of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of PNC Rajasthan Highways Private Limited through circular resolution passed on June 20, 2025, pursuant to the provisions of Section 139(8) of the Companies Act, 2013 and the rules framed thereunder and subject to the approval of the shareholders at general meeting, has approved the appointment of **M/s S.B. Billimoria & Co. LLP, Chartered Accountants (FRN: 101496W/W100774)** as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of **M/s RMA & Associates LLP, Chartered Accountants (FRN:000978N/N500062)**, for holding office with effect from April 30, 2025 till the conclusion of the ensuing 9<sup>th</sup> Annual General Meeting at such remuneration as mutually agreed.

Further, subject to the approval of the shareholders at general meeting, the Board has also approved the appointment of M/s S.B. Billimoria & Co. LLP, Chartered Accountants (FRN: 101496W/W100774) to hold office as the Statutory Auditors for a term of 5 years from the conclusion of ensuing 9<sup>th</sup> Annual General Meeting till the conclusion of 14<sup>th</sup> Annual General Meeting of the Company for Audit of the accounts for the period from financial year 2025-26 till financial year 2029-30.

You are requested to kindly take the same on your records.

The said information is also being uploaded on the website of the Company i.e. [www.prhpl.com](http://www.prhpl.com).

Thanking You,  
For PNC Rajasthan Highways Private Limited

Rahul Ghadage  
Director  
DIN: 10811990