



Ref No: PNCRHPL/SE/2025-26/11

July 02, 2025

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

Scrip Code: 973836
ISIN: INE709X07017

Subject: Intimation of appointment of Company Secretary under Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 51(2) read with clause 18 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of PNC Rajasthan Highways Private Limited ("**Company**"), at its meeting held on July 02, 2025, has approved the appointment of Ms. Chandrika Rathi, qualified Company Secretary from the Institute of Company Secretaries of India, having membership number ACS 64597 as the Company Secretary and Compliance Officer of the Company with immediate effect i.e., July 02, 2025 in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 6 of SEBI Listing Regulations.

The said information is also being uploaded on the website of the Company i.e. www.prhpl.com.

You are requested to kindly take the same on record.

Thanking You,
For PNC Rajasthan Highways Private Limited

Sanved Raut
Director
DIN: 10977847

Registered Office Address:

Cabin No. 5, NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector V,
Saket, New Delhi, 110017

Corporate Office Address:

Unit No. 601-602, 6th Floor, Windsor
House, Off CST Road, Kalina,
Santacruz East, Mumbai 400 098,
Maharashtra

Site Office Address:

PNC Rajasthan Highway Private Limited,
Toll plaza, Pyariwas Titoli, Dausa-
303505.



CIN:
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