



Ref No: PNCRHPL/SE/2025-26/13

July 14, 2025

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

Scrip Code: 973836
ISIN: INE709X07017

Sub: Intimation under Regulation 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 w.r.t. Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to the captioned Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the Company Secretary & Compliance Officer and the Registrar & Transfer Agent of PNC Rajasthan Highways Private Limited ("the Company") for the quarter ended June 30, 2025, as mentioned below:

1. Mr. Vivek Singh (A41139), Company Secretary & Compliance Officer of the Company who was appointed w.e.f November 30, 2017 has resigned from the said position with effect from the closure of the meeting of the Board held on May 21, 2025. *
2. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), is the Registrar & Transfer Agent of the Company and there has been no change during the quarter.

**Note - The Board of Directors of the 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 effect from July 02, 2025.*

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

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:
U45203DL2016PTC304751



Tel:
+91 22 61073200



Email:
rhpl@highwayconcessions.com



You are requested to kindly take the same on record.

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

**Sanved Raut
Director
DIN: 10977847**

CC:
Axis Trustee Services Limited (Debenture Trustee)
Plot 25 | IIInd Floor | Pusa Road
Karol Bagh | New Delhi - 110005

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