

PNC Rajasthan Highways Private Limited

Corporate Office : PNC Tower, 3/22-D, Civil Lines, Bypass Road, Agra-282002

Ph. : 91-562-4054400 (30 Lines) 91-562-4070000 (30 Lines) Fax : 91-562-4070011

Ref No: PNCRHPL/SE/2022-23/20

September 27, 2022

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

BSE Scrip Code: 973836, ISIN: INE709X07017

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as regards the appointment of Statutory Auditors of the Company for further period of 5 years

Pursuant to the provisions of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part B (as amended from time to time), we wish to inform that the members of the Company at their 6th annual general meeting ('AGM') held on September 27, 2022 have approved the appointment of M/s. RMA & Associates LLP, Chartered Accountants, Delhi (Firm's Registration No. 000978N) as the Statutory Auditors of the Company for further period of 5 years from the conclusion of 6th AGM till the conclusion of 11th AGM i.e. from the financial year 2022-23 to financial year 2026-27.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure - A.

Thanking you,
Yours Sincerely,
For PNC Rajasthan Highways Private Limited

Vivek Singh
Company Secretary & Compliance Officer
M. No. A41139

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Annexure A

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of re-appointment	Ensuing Annual General Meeting of the Company
3	Term of re-appointment	Re-appointed for the second term of five consecutive years commencing from the conclusion of ensuing 6th Annual General Meeting of the Company, till the conclusion of the 11 th Annual General Meeting of the Company to be held in the year 2027
4	Brief Profile	<p>RMA & Associates LLP, Chartered Accountants, ("The Firm") is registered with the Institute of Chartered Accountants of India (FRN: 000978N/N500062). having a registered office in New Delhi.</p> <p>The Firm was established in the year 1966 with the aim of providing a wide range of accounting, auditing and taxation services to clients not only in India but also overseas. The firm earned its reputation, initially, in auditing and taxation. Over the years, The Firm have grown rapidly by diversifying our operations in different areas of business consulting.</p>
5	Disclosure of relationship between directors	Not applicable
6	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not applicable