



ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

January 31, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Resignation of Non-Executive Chairman and Director of the Company

Ref: Intimation under Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that due to personal reasons and to focus on the existing commitments, Mr. Nikhil Dhingra vide his letter dated January 30, 2023 has resigned from the office of Non-Executive Chairman and Director of Oriental Nagpur Betul Highway Limited ('the Company') with effect from January 30, 2023.

You are requested to take note of the same.

For **Oriental Nagpur Betul Highway Limited**

Srishti Garg
Company Secretary