

February 09, 2024

To,  
The Manager  
Listing Compliance Team  
National Stock Exchange of India Limited,  
Bandra, Mumbai -400051.

**Ref.: Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Kumar, Company Secretary and KMP of the Company who is appointed in the Board Meeting held on February 09, 2024 is designated as the Compliance Officer of the Company in place of Mr. Srishti Garg who had resigned on January 06, 2024.

We request you to take the aforesaid information on records.

Thanking you,  
Yours faithfully,

**For Oriental Nagpur Betul Highway Limited**

**Abhishek Sehgal**  
**Director**  
**DIN: 09771954**