

Dated: June 15, 2024

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

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company in its meeting held today, i.e. June 15, 2024, inter alia, approved the following:

1. Appointment of Mr. Rajesh Yadav (DIN: 08397240) as an Additional Director of the Company, subject to the approval of shareholders of the Company, to hold office till the date of ensuing General Meeting;
2. Appointment of Mr. Rajesh Yadav (DIN: 08397240) as a Whole-time director of the Company, for a period of 5 years, with effect from June 15, 2024, subject to the approval of shareholders of the Company; and
3. Appointment of Mr. Rajesh Yadav as Chief Executive Officer and Key Managerial Personnel of the Company.
4. Appointment of Mr. Vikas Mohan as Chief Financial Officer and Key Managerial Personnel of the Company.

**The above appointments were recommended to the Board by the Nomination and Remuneration Committee in its meeting held today prior to the Board Meeting.**

5. Further, the Board elected Mr. Rajesh Yadav (DIN: 08397240) as Chairman of the Board with effect from June 15, 2024.

You are requested to take note of the same.

For **Oriental Nagpur Betul Highway Limited**

**Amit Kumar**  
**Company Secretary & Compliance Officer**