

Dated: June 13, 2024

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

Sub: RESIGNATION OF CHIEF FINANCIAL OFFICER, EXECUTIVE CHAIRMAN AND WHOLE TIME 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 pre-occupancy in other assignments, Mr. Abhishek Sehgal vide his letter dated June 13, 2024 has resigned from the office of Chief Financial Officer, Executive Chairman and Whole Time Director of Oriental Nagpur Betul Highway Limited ('the Company') 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