

**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 EXECUTIVE OFFICER 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. Sharad Kumar Singh vide his letter dated June 13, 2024 has resigned from the office of Chief Executive Officer 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**