

Dated: May 02, 2025

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 by circular resolutions passed on May 02, 2025, inter alia, approved the following:

1. Re-appointment of Mr. Deepak Kukreja (DIN: 00175365) as an Independent Director for a second term of 5 consecutive years w.e.f. June 01, 2025 till May 31, 2030, subject to the approval of shareholders of the Company by way of Special Resolution; and
2. Re-appointment of Ms. Monika Kohli (DIN: 06990318) as an Independent Director for a second term of 5 consecutive years w.e.f. June 01, 2025 till May 31, 2030, subject to the approval of shareholders of the Company by way of Special Resolution.

The above re-appointments were recommended to the Board by the Nomination and Remuneration Committee of the Company by passing circular resolutions on April 30, 2025.

You are requested to take note of the same.

For **ORIENTAL NAGPUR BETUL HIGHWAY LIMITED**

AMIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER