



DME Development Limited

(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: prachimittal.dme@nhai.org

Website: www.dmedl.in

Date: 26.05.2023

To,
National Stock Exchange of India Ltd.
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
Delhi 110001

Sir/Madam,

Subject: Intimation pursuant to Regulation 51 read with Part B (A) of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Pursuant to said Regulation, we hereby wish to inform that:

1. The Board has approved the allotment of Equity Shares to National Highways Authority of India (Holding Entity) amounting to Rs. 140 Cr. resulting to increase in paid up capital of the Company from 4,394 cr. to 4,534 cr.
2. Mr. Shashibhushan Dipnarayan Mandal has been relieved from NHAI and consequently tendered his resignation from the post of Nominee Director and CEO of the Company with effect from 03.05.2023. The Board and management have placed on record their appreciation of the valuable contribution made by Mr. Shashibhushan Dipnarayan Mandal during his association with the Company.

Requesting you to take note of the same and update your records.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary