

July 02, 2018

Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Ref: Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding appointment of Director

Dear Sir/Ma'am,

We would like to inform you that the Mr. Subroto Chaudhury (DIN: 00656102), has been appointed as an Additional Director in the category of Independent Director of the Company with effect from June 29, 2018.

This is for your information and records please.

Thank you.

Yours faithfully,

For **Mahua Bharatpur Expressways Limited**

Jatin Makkar
Company Secretary, Membership No. A37307