

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

May 04, 2018

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

Sub: Intimation regarding resignation of Chief Financial Officer of the Company and appointment of Statutory Auditor in case of Casual Vacancy

Dear Sir/Ma'am,

We would like to inform you that Mr. Narasinga Rao Challa, Chief Financial Officer (CFO) of the Company has tendered his resignation from the position of CFO with effect from April 01, 2018. Please be further informed that Board of Directors have accepted his resignation, vide resolution passed in its meeting held on April 20, 2018.

Further, we would like to inform you that members of the Company have approved the appointment of S.B. Billimoria & Co., Chartered Accountants bearing Firm Registration Number 101496W, as Statutory Auditors of the Company, vide resolution passed in their Extra Ordinary General Meeting held on April 25, 2018. The aforesaid appointment has been made to fill the casual vacancy caused by the resignation of current statutory auditors, M/s NatvarLal Vepari & Co.

This is for your information and records please.

Thank you.

Yours faithfully,

For **Mahua Bharatpur Expressways Limited**

Jatin Makkar
Company Secretary, Membership No. A37307