

**September 26, 2018**

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

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

**Sub: Intimation regarding resignation of Director**

Dear Sir/Ma'am,

We would like to inform you that the Mr. Subroto Chaudhury (DIN: 00656102), an Independent Director of the Company has tendered his resignation from the directorship with effect from September 18, 2018.

Please be further informed that the Company has taken note of his resignation in 139<sup>th</sup> Board meeting held on September 26, 2018.

This is for your information and records please.

Thank you.

Yours faithfully,

**For Mahua Bharatpur Expressways Limited**

**Jatin Makkar, A37307**  
**Company Secretary**  
**WA 64 Shakarpur New Delhi 110092**