



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: dmedl@nhai.org

Website: www.dmedl.in

Date: 05.04.2024

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Jeevan Vihar Building, 4th Floor, Road Area, 3, Sansad Marg, Janpath, Connaught Place, Delhi 110001	Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Sir/Madam,

Subject: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Ms. Prachi Mittal, as Company Secretary and Compliance Officer of the Company w.e.f. June 01, 2022 and she continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s Bigshare Services Private Limited (CIN: U99999MH1994PTC076534) as Registrar & Transfer Agent (RTA) for Series I, II, III, IV and V Secured, Non-Convertible, Non-Cumulative, Redeemable, Taxable Bonds in the nature of Debentures and they continue to act as our RTA

You are requested to take note of the above submission.

Thanking you,

For DME Development Limited

**(Prachi Mittal)
Company Secretary**