



DME Development Limited

(A Wholly Owned Entity of NHAI)

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

CIN : U45202DL2020GOI368878/PH : 011- 25074100/25074200

Email: prachimittal.dme@nhai.org Website: dmedl.in

Date: 05.01.2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza

Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sir/Madam,

Subject: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Mam,

With reference to the captioned subject matter and Regulation 51 Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), we would like to inform you that, the Board of Directors of the Company at its meeting held on December 23, 2022, has approved the appointment/Resignation of the following:

S.No.	Name	Designation	Effective Date of Appointment/Resignation
1.	Sh. Shashibhushan Dipnarayan Mandal	Chief Executive Officer	23.12.2022
2.	Sh. Ananta Manohar	Nominee Director	23.12.2022
3.	Smt. Sudha Damodar	Independent Director	23.12.2022
4.	Syed Qamar Ahmad	Director (Resignation)	01.12.2022

Requesting you to take note of the same.

Thanking You,

For DME Development Limited

**(Prachi Mittal)
Company Secretary**