



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,

Date: 23.06.2022

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 of Appointment of Chief Financial Officer (KMP) and Compliance Officer under Regulation 51 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 June 23, 2022, has approved the appointment of Sh. Anant Manohar, DGM (F), NHAI as the Chief Financial Officer (KMP), effective from 23.06.2022.

Requesting you to take note of the same.

Thanking You,

For DME Development Limited

(S.Q. Ahmad)

Director

DIN : 08275536