

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS – 378, Sector 16-17, Hisar – 125001 (Haryana) Ph.: (01662) 246117 / 250361 Mob. : +91 7303504555 Fax: (01662) 248885 E-mail: gcl@gawar.in

CIN: U45309HR2018PTC073651

Date: 3rd January, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code: 973703; ISIN- INE01RG07015

Sub: Disclosure under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir,

In accordance with the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit details of Compliance officer of the Company:

| Quarters | Name of Company Gawar Khajuwala Bap Highway Private Limited | Name of Compliance officer Ms. Pooja Mittal | Whether compliance officer qualified company secretary(Yes/ No) | Member ship No. | Date of Appointme nt as compliance officer |
|------------------|--|--|--|--------------------|--|
| December 2022 | | | Yes | A49700 | 16-12-2021 |

There has been no change in the compliance officer in the last three quarters.

Kindly take the same on record.

Thanking you

For Gawar Khajuwala Bap Highway Pvt. Ltd.

Vineet Goel Chief Financial Officer





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Date: 3rd January, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code: 973703; ISIN- INE01RG07015

Sub: Disclosure under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir,

In accordance with the Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit details of RTA of the Company:

| Quarter | Name of Company | Name of RTA | ISRTA regist ered with SEB1? | RTA SEBI Reg. No | Date of Appointment |
|------------------|---|--------------------------------------|--|---------------------|------------------------|
| December 2022 | Gawar Khajuwala Bap Highway Private Limited | Link Intime India Pvt. Ltd. | Yes | INR 000004058 | 16-12-2021 |

There has been no change in the RTA in the last three quarters.

Kindly take the same on record.

Thanking you

For Gawar Khajuwala Bap Highway Pvt. Ltd.

in V-

Vineet Goel **Chief Financial Officer**

