

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS – 378, Sector 16-17, Hisar – 125001 (Haryana)

Ph.: (01662) 246117 / 250361

Mob. : +91 7303504555

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CIN: U45309HR2018PTC073651

Date: 05th April, 2023

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

Scrp 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 | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes /No) | Membership No. | Date of Appointment as compliance officer |
|------------|---|----------------------------|--|----------------|---|
| March 2023 | Gawar Khajuwala Bap Highway Private Limited | Ms. Pooja Mittal | 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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To,
BSE Limited
Phiroze Jeejeebhoy Towers
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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 | IS RTA registered with SEBI? | RTA SEBI Reg. No | Date of Appointment |
|------------|---|-----------------------------|------------------------------|------------------|---------------------|
| March 2023 | Gawar Khajuwala Bap Highway Private Limited | Link Intime India Pvt. Ltd. | Yes | INR000004058 | 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.

Vineet Goel
Chief Financial Officer

