

# GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Highway Pvt Ltd

Date: 08<sup>th</sup> July, 2023

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

Script 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
June 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

# GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

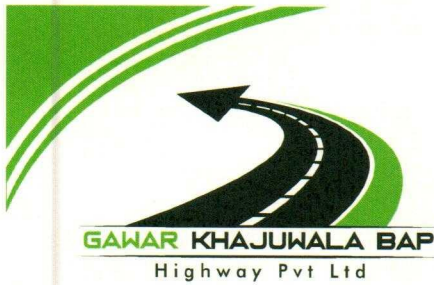
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**Sub: Disclosure under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

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
June 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