



SWARNA TOLLWAY PVT. LTD.

STPL/SEC/NSE/2023-2024

Date: January 30, 2024

To,
Vice President
Listing Department-Debt
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation of outcome of the Board Meeting under Regulation 51 read with Schedule III of Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

Symbol: INE963H07021, INE963H07039 & INE963H07047

Further to the intimation to the Stock Exchange(s) dated January 24, 2024, and pursuant to the Regulation 51 read with Schedule 3 III of Part B of the SEBI Listing Regulations, as amended from time to time, read with circulars and guidelines issued thereunder, , we would like to inform you that the Board of Directors of Swarna Tollway Private Limited (the “Company”) at its 128th meeting held today i.e. Tuesday, January 30, 2024, has *inter alia*, considered and approved the following matters:-

1. Recognizing the address “Unit No. 601-602, 6th floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098” as a corporate office of the Company w.e.f. Tuesday, January 30, 2024;
2. Approved the shifting of registered office of the Company from the State of "Telangana" to the State of “Maharashtra” and recognizing the address “Unit No. 601-602, 6th floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098 as the registered office of the Company, subject to the shareholder’s approval and such other statutory, regulatory and governmental authorities as required under the Companies Act, 2013 and other applicable law;
3. Approved and adopted the amended and restated Memorandum of Association of the Company;
4. Approved the draft of notice for convening an Extra-Ordinary General Meeting of the shareholders of the Company to be held on February 09, 2024 at short notice for obtaining their approval for the purpose as indicated in Sl. No. 2 and 3 above.

The above information is being made available on the Company’s website at www.swarnatollway.com.

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 12.30 p.m. (IST). Kindly take the outcome on record.

Your sincerely,
For Swarna Tollway Private Limited

P.K. Raman Sai
Company Secretary and Compliance Officer
M. No. 16344

CC:-

Catalyst Trusteeship Limited
901, 9th Floor, Tower B,
Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, Maharashtra