



*L&T Interstate Road Corridor Limited  
(A subsidiary of L&T IDPL)  
Toll Plaza complex NH-4  
Near Khemana Patia, Post – Palanpur  
Dist – Banaskantha – 385 001, India  
Tel: +91 2742 284051 – 52*

Date:09.08.2023

To,

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub: Intimation under Regulation 51(2) of the SEBI (LODR) Regulations, 2015 for change in Director**

Dear Sir/Madam,

In compliance with Regulation 51(2) of SEBI (LODR) Regulations, 2015 read along with Schedule III Part B, we wish to inform that Mr. P.G Suresh Kumar director of the Company has resigned, and an intimation of his resignation is received in this office on August 09, 2023.

You are requested to kindly take this on your record.

For L&T Interstate Road Corridor Limited

A handwritten signature in blue ink, appearing to read 'Ravi Masabattula'.

Ravi Masabattula  
Authorised Signatory