

Date: 27<sup>th</sup> May, 2025

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
New Trading Wing,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 533152

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir/Madam,

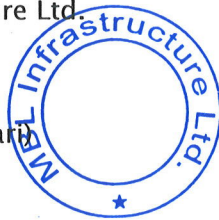
Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please find enclosed information, in the prescribed format, received on 27.05.2025 from M/s S C Bapna & Associates, Chartered Accountants, pursuant to their resignation as statutory auditors of Suratgarh Bikaner Toll Road Company Pvt. Ltd., material subsidiary Company, for your reference and record.

Thanking you,

Yours faithfully,  
For MBL Infrastructure Ltd.

(Anubhav Maheshwari)  
Company Secretary



Encl: a/a

## MBL Infrastructure Ltd.

Registered & Corporate Office : Bani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-44792982,43401205 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407



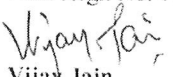
**INFORMATION FROM THE STATUTORY AUDITOR UPON RESIGNATION FROM SURATGARH  
BIKANER TOLL ROAD COMPANY PRIVATE LIMITED**

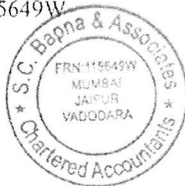
1. Name of the ~~listed entity~~/ material subsidiary:  
Suratgarh Bikaner Toll Road Company Private Limited
2. Details of the statutory auditor:
  - a. Name: S C Bapna & Associates
  - b. Address: C-44/45, Greater Kailash Colony, Lal Kothi, Tonk Road, Jaipur- 302004
  - c. Phone number: 9982914577
  - d. Email: kartik.bapna@scbapna.in
3. Details of association with the ~~listed entity~~/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: 24.09.2024
  - b. Date on which the term of the statutory auditor was scheduled to expire: 23.09.2029
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report dated 10.02.2025 for un-audited Financial Results of Suratgarh Bikaner Toll Road Company Private Limited for the quarter and nine months ended 31.12.2024.
4. Detailed reasons for resignation:  
Due to proposed closure of operations of firm's Delhi Office and Company's corporate office in Delhi and registered office being situated in Kolkata, it would not be possible to hold the office of Statutory Auditor for the FY 2024-25 and onwards. We resigned as Statutory Auditors of the Company w.e.f. 28.03.2025.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
  - a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
  - b) Whether the lack of information would have significant impact on the financial statements/results.
  - c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
  - d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. In Any other facts relevant to the resignation: None

**Declaration**

1. We hereby confirm that the information given in this letter is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for our resignation/ resignation of our firm.

For M/s. S C Bapna & Associates  
Chartered Accountants  
Firm Regn No. 115649W

  
Vijay Jain  
(Partner)  
Date: 27.05.2025  
Place: Jaipur



**Offices :**

Jaipur : "Arihant" "C-44/45", Greater Kailash Colony, Lal Kothi, Tonk Road, Jaipur, Rajasthan-302015  
Phone: 0141- 4038223/ 2741824/ Fax : 0141-4034824 | Email : bapnasc@gmail.com  
Vadodara : 74-76, Gayatri Chambers, RC Dutt Road, Near Railway Station, Alkapuri, Vadodara, Gujarat-390005  
Phone : 0265-2331056, 2334365  
New Delhi: Plot No. 3-Th-78, No. A4 Maiden Garhi, New Delhi-110068  
Udaipur : Second Floor, 2 Hazareshwar Colony, Hospital Road, Udaipur - 313001