



30th September, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 976124 and 976125

Dear Sir,

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations , 2015 ("SEBI
Listing Regulations") – Change in Directorate**

In accordance with regulation 51 of SEBI Listing Regulations, we wish to inform you Mr. Prateek Rungta-Director of the company has placed resignation w.e.f. 30th September, 2026 after close of business hours due to retirement. A copy of the resignation letter is attached herewith as Annexure -A. The Company wishes him continued success and the very best for all his future endeavours.

The details with respect to the above changes as per the Para A of Part A of Schedule III of the Listing Regulation as required and pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure B.

The aforesaid information is also being placed on the website of the Company at www.mrrpl.com

Yours faithfully,

For Mancheria Repallewada Road Limited

BALAJI
Digitally signed
by BALAJI
Date: 2026.09.30
12:43:34 +05'30'

BALAJI
Director
(DIN : 08116199)

Mancheria Repallewada Road Limited
(Formerly known as Mancheria Repallewada Road Private Limited)
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle
S. G. Highway, Khodiyar,
Ahmedabad 382421
Gujarat, India
CIN: U45209GJ2019PLC107501

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com, www.mrrpl.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat.

Prateek Rungta

Date: 30th September 2026

To,
The Board of Directors
Mancheria Repallewada Road Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421,

Sub: Resignation from the post of Director of the Company

This is to inform you that due to my retirement from Adani Group, I hereby tender my resignation from the post of Director of the Company w.e.f. 30th September, 2026 after office hours.

Thanking you



Prateek Rungta
(DIN: 09033485)

Annexure – B

A.) Details of Director Resigning

Particulars	Mr . Prateek Rungta (DIN: 09033485)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Director due to Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	30 th September, 2026 (After closing of business hours)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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