



22nd May, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 976124 and 976125

Dear Sir,

Sub: Outcome of Board Meeting and 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

With reference to the intimation submitted by the Company dated 21st May, 2026 regarding change in Managing Director, we wish to inform you that due to an inadvertent clerical omission, the resignation letter of Mr. Kundan Kishor was not enclosed with the earlier submission. Accordingly, we are submitting the revised intimation with attaching the resignation letter for your kind reference and record.

The Board of Directors at its meeting held on Thursday, 21st May, 2026 (commenced at 3.30 p.m. and concluded at 4.00 p.m.) inter-alia considered following;

- The Board of directors based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Kamal Harlakha (DIN: 03575874) as Managing Director of the Company for a term of five consecutive years with effect from 21st May, 2026 to 20th May, 2031, subject to approval of shareholders to be obtained at the ensuing Annual General Meeting of the Company.
- The Board has taken note of resignation of Mr. Kundan Kishor (DIN : 11206939) from the position of Managing Director of the Company with effect from close of business hours of 21st May, 2026 due to pre-occupation in other assignment. The Board wishes him continued success and the very best for all his future endeavours.

Further, pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby also affirmed that Mr. Kamal Harlakha is not debarred from

Mancherial Repallewada Road Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
CIN: U45209GJ2019PLC107501

Tel +91 79 2656 7555
Fax +91 79 2555 7177
Info@adani.com
www.adani.com, www.mrppl.com



holding the office of director by virtue of any SEBI order or order of any other such authority.

Details with respect to the above changes as required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure "A" and letter of resignation received from Mr. Kundan Kishor in enclosed as Annexure "B".

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

Yours faithfully,

For Mancheria Repallewada Road Limited

Romita Jaiswal
Company Secretary
(Mem no.:A34540)

Annexure – A

Details as required in accordance with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 :

a) Details of Director Appointed

Particulars	Mr . Kamal Harlakha (DIN: 03575874)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As per the recommendation of the Nomination and Remuneration Committee, the Board of directors appointed Mr. Kamal Harlakha as Managing Director of the Company for term of 5 years which is subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment in the Board Meeting held on 21 st May, 2026 with immediate effect. Terms of appointment: Managing Director
Brief profile (in case of appointment);	Mr. Kamal Harlakha has over 21 years of experience in financial management across infrastructure and energy sectors, with expertise in financial planning & analysis, treasury, liquidity management, budgeting, and strategic finance. He has held key leadership roles within the Adani Group and has been instrumental in driving financial excellence and business initiatives. He holds an MBA (Finance) and a Master's degree in Finance.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the directors of the Company.

b.) Details of Director Resigning

Particulars	Mr . Kundan Kishor (DIN: 11206939)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Managing Director due to pre-occupation in other assignment
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	21 st May, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

KUNDAN KISHOR

20th May , 2026

To,
The Board of Directors
Mancherial Repallewada Road Limited
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad, Gujarat, India, 382421

Dear Sirs,

SUB: RESIGNATION FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY

I, Kundan Kishor (DIN: 11206939) hereby tender my resignation from the post of Managing Director of **Mancherial Repallewada Road Limited** (U45209GJ2019PLC107501), due to pre-occupation in other assignment with effect from close of business hours of 21st May, 2026. I further confirm that there are no material reason for my resignation.

I hereby also unconditionally resign from all committees of the Board of the Company of which I am a member, in each case, such resignation to take effect from the effective date of my resignation as a Managing Director of the Company.

Accordingly, I request the Board to accept my resignation and relieve me from the duties of Managing Director of the Company.

I would like to take the opportunity to thank the members of the Board for the co-operation and partnership extended to me during my tenure as Director of the Company.

Thanking you,

Yours faithfully,



Kundan Kishor
(DIN: 11206939)