

**T-HILLS PRIVATE LIMITED**  
(formerly Jaganmata Property Developers Private Limited)

**07.02.2023**

To  
Listing Operations  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001.

ISIN: INE0G2607037  
Scrip Code: 974204

**Dear Sir/ Madam,**

This is to inform that the Board of Directors of **T-Hills Private Limited** at their meeting held today have accepted the resignation tendered by Ms. Bindu D, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, for the better prospects and furtherance of her career and she has confirmed that there are no other material reasons. Ms. Bindu D will be relieved of her duties as Company Secretary & Compliance Officer from the close of business hours on 10.02.2023.

Kindly take this intimation on record.

Thanking you  
Yours sincerely

**For T-Hills Private Limited**

**D S PATIL**  
**DIRECTOR**  
**DIN: 01599400**